APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday November 14, 2019 at 10:30 AM

Location
1612 W. Pico Blvd., Los Angeles, CA 90015

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda. Brown Act Compliance: Agenda posted at School.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Teleconference:

Hangouts Meet: meet.google.com/iiq-rqur-fwg

Phone Number: (US)+1 832-521-1614

PIN: 904 662 762#

Committee Members Present
C. Casey, D. Krishna, K. Ishikawa

Committee Members Absent
C. Zamora

Guests Present
Claudia Sanii

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Krishna called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Nov 14, 2019 at 10:30 AM.

C. Approve Minutes

Minutes not reviewed

D. Approve Minutes

Minutes not reviewed

II. Public Comment

A. Public Comment

No public comment

III. Resource Development

A. Give/Get

No review of Give/Get

B. Equitas 10th Year Anniversary Celebration and Ad Hoc Event Committee

Reviewed the 10th-anniversary handout: some feedback that it was a bit long but realized there might be a need for varying lengths of the handout. Can we can create abridged versions. Want to hear more details on the benefits and pricing levels. It was brought up

that for past fundraisers, 2-3 board members would show up, others would buy tickets and not attend. Want to revisit pricing with Cathy and make sure it's attainable.

C. Finalize Draft Equitas Fact Sheet

Fact sheet not reviewed

D. Equitas Volunteer/Board Engagement Opportunities

Volunteer opportunities: added specific dates, Deepa will let the board know when she's planning to attend. Equitas family day on Feb 22, 8:30-11 am and annual service day on March 28. One-sheet looks great.

IV. Closing Items

A. Adjourn Meeting

D. Krishna made a motion to adjourn the meeting.
K. Ishikawa seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
C. Casey