APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday January 9, 2020 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/xux-piih-jvu

Phone Number: (US)+1 317-967-2120
PIN: 190 575 964#

Additional call in locations:
2100 W Riverside Ave, Burbank, CA 91506; 1660 Stewart St, Santa Monica, CA 90404; 6141 Katella Ave, Cypress, CA, 90630.

Committee Members Present
C. Casey (remote), C. Zamora (remote), D. Krishna (remote), K. Ishikawa (remote)

Committee Members Absent
None

Guests Present
C. Langston (remote), N. Orlando (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Ishikawa called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Jan 9, 2020 at 10:37 AM.

C. Approve Minutes

Next meeting. No quorum with addresses recorded.

D. Approve Minutes

Next meeting. No quorum with addresses recorded.

E. Approve Minutes

Next meeting. No quorum with addresses recorded.

II. Public Comment

A. Public Comment

No public to comment

III. Resource Development

A. Give/Get

$8000 of $40k accomplished
Carlos: Talking to Tyler. Wants to do 100% give

Kim and Deepa and Carlos: Following up with board members in 2020
Cathy to provide details to resource development committee of $8k
Alyssa no longer on board.
Aarthi and Claudia stepping down as of end of year.
Nik is checking to make sure Claudia is stepping off dev committee
Catie Langston is a new board member. Welcome!
Catie: fashion and eduction background in fundraising. happy to be involved. Came on through Oliver.

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

$85 ticket level removed from promotional materials but available for purchase
25 maximum amount of tickets sold at that level
$85 tickets can be bought through Cathy

C. Draft Equitas Fact Sheet

Table for next meeting

D. Equitas Volunteer/Board Engagement Opportunities

Table for next meeting

IV. Closing Items

A. Adjourn Meeting

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,
K. Ishikawa

Documents used during the meeting

- EQ Give-Get Status Report_01-08-20.pdf
- Equitas Academy 10 Year Celebration Packet.pdf