APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday May 14, 2020 at 10:30 AM

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/nbf-mzkx-ggz

Phone Number: (US)+1 414-909-4714
PIN: 205 472 056#

Committee Members Present

C. Casey (remote), C. Langston (remote), C. Zamora (remote), D. Krishna (remote), K. Ishikawa (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
K. Ishikawa

Committee Members who left before the meeting adjourned
D. Krishna

Guests Present
Wendy Spindler

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 May 14, 2020 at 10:31 AM.

C. Approve Minutes

D. Krishna made a motion to approve the minutes from Resource Development Committee Meeting on 04-23-20.
C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

N. Orlando	Absent
C. Langston	Aye
M. Borrego	Absent
K. Ishikawa	Absent
C. Casey	Aye
C. Zamora	Aye
D. Krishna	Aye

D. Public Comment

No public

II. Resource Development

A.

Give/Get

C. Casey- presented on Give/Get
C. Langston/D. Krishna- will continue to do follow up

B. Equitas 10th Year Anniversary Campaign

C. Casey will send email to board with an update and let Board know Committee will be in touch
-Focus on participation rather than $$ amount
-Number of new individual donors
Committee to check in with Board and share best practices and encourage particiaption
K. Ishikawa arrived.

C. Equitas Volunteer/Board Engagement Opportunities

C. Casey presented on virtual service opportunities

D. Equitas Fact Sheet Check-in

C. Casey presented on Fact Sheets & Distance Learning Stats
D. Krishna left.

III. 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 10:56 AM.

Respectfully Submitted,
C. Langston