APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Wednesday August 19, 2020 at 9:00 AM

Location
Google Meet:
meet.google.com/mox-prtg-rro

Phone:
(US) +1 413-276-7782
PIN: 511 204 010#

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.

Committee Members Present
C. Casey, C. Langston (remote), D. Krishna, K. Ishikawa (remote), W. Spindler

Committee Members Absent
C. Zamora

Committee Members who arrived after the meeting opened
C. Langston, K. Ishikawa

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 Wednesday Aug 19, 2020 at 9:02 AM.

C. Approve Minutes

D. Krishna made a motion to approve the minutes from Resource Development Committee Meeting on 07-23-20.
W. Spindler seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No public present

II. Resource Development

A. Give/Get Status

K. Ishikawa arrived.
D. Krishna discussed comparison between FY19 and FY20 fundraising

B. Equitas 10th Year Anniversary Campaign Final Numbers

C. Platform and events during COVID fundraising

D. Krishna discussed need for virtual events.
C. Langston shared re ReadAThon (kids read for sponsorship) and virtual book fair
W. Spindler shared re Dress for Success Power Walk
K. Ishikawa educational and entertaining
C. Langston arrived.

D.

FY20 Goals and Progress towards Goals

E. FY21 Goals

FY21 Proposed Goals: Board Give/Get...The Why...Virtual Events...Diversifying Fundraising

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 9:26 AM.

Respectfully Submitted,
D. Krishna