APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday September 10, 2020 at 10:30 AM

Location
Google Meet:
meet.google.com/maa-ijju-joc

Phone:
(US) +1 904-580-8665
PIN: 121 265 079#

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 (remote), C. Langston (remote), C. Zamora (remote), D. Krishna (remote)

Committee Members Absent
K. Ishikawa, W. 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 Sep 10, 2020 at 10:34 AM.

C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 08-19-20.
D. Krishna seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Krishna	Aye
W. Spindler	Absent
C. Langston	Aye
K. Ishikawa	Absent
C. Zamora	Aye

D. Public Comment

No public present

II. Resource Development

A. FY21 Goals Discuss

D. Krishna presented on FY21 Goals

B. Give/Get Goals

D. Krishna presented on Give/Get Goals. Committee discussed.
-FY20 results: 5 out of 10 board members participated in get (Deepa, Josephti, Prabhu, Catie, Alyssa)
-FY21 goal is 100% engagement.

C.

Virtual Events

Committee discussed different options available for virtual events and need for more donors.

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 11:04 AM.

Respectfully Submitted,
D. Krishna