APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday March 11, 2021 at 10:30 AM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Resource Dev Committee Meeting
Time: Mar 11, 2021 10:30 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://equitasacademy.zoom.us/j/91986042773
Meeting ID: 919 8604 2773
One tap mobile
+12532158782,,91986042773# US (Tacoma)
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Dial by your location
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+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 919 8604 2773

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), K. Ishikawa (remote), W. Spindler (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
D. Krishna

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Langston called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Mar 11, 2021 at 10:33 AM.

C. Approve Minutes

K. Ishikawa made a motion to approve the minutes from Resource Development Committee Meeting on 02-11-21.
C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

C. Casey	Abstain
C. Langston	Aye
K. Ishikawa	Aye
D. Krishna	Aye
W. Spindler	Aye
C. Zamora	Aye

D. Krishna arrived at 10:35 AM.

D. Public Comment

No public present

II. Resource Development

A. Board Give/Get Status

D. Krishna led committee conversation on Board Give/Get

- Need Board Chair to champion fundraising
- Need for staff presentation on what fundraising dollars can do at Equitas
- Clarity on roles as committee and board members
- Board partners did not answer committee outreach

B. Equitas Volunteer Opportunities

Tabled for future meeting

C. Virtual Events & Campaigns

D. Krishna discussed pushing March for Equity for last three weeks of March

- Catie suggested offering to board they can join a team, motivate each other on workouts, reach out to one contact

D. Individual/Corporate Donor

Tabled for future meeting

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 11:03 AM.

Respectfully Submitted,
D. Krishna