

APPROVED



## Equitas Academy Charter School

### Minutes

#### Resource Development Committee Meeting

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##### **Date and Time**

Thursday April 8, 2021 at 10:30 AM

##### **Location**

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: Resource Dev Committee Meeting

Time: Apr 8, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://equitasacademy.zoom.us/j/93621170652>

**Meeting ID: 936 2117 0652**

One tap mobile

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+1 929 205 6099 US (New York)

Meeting ID: 936 2117 0652

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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](tel:2132010440).

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#### **Committee Members Present**

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

#### **Committee Members Absent**

K. Ishikawa, W. Spindler

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Krishna called a meeting of the Resource Development Committee Committee of Equitas Academy Charter School to order on Thursday Apr 8, 2021 at 10:32 AM.

#### **C. Approve Minutes**

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 03-11-21.

D. Krishna seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **D. Public Comment**

No member of the public present

### **II. Resource Development**

#### **A. Board Give/Get Status**

D. Krishna and committee discussed longer meeting to support goals

Confirmed for May and June at 4 for longer meetings

March for Equity very successful

#### **B. Equitas Volunteer Opportunities**

Cathy to send board volunteer opportunities

**C. Virtual Events & Campaigns**

Q4 initiative: List of acceptances to colleges, share the list with the board, ask for connections to the universities. Come up with 2-5 universities that you could facilitate a conversation for our seniors.

**D. Individual/Corporate Donor**

Discussed under MarchforEquity

**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 10:59 AM.

Respectfully Submitted,  
D. Krishna