APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

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
+12532158782,,93621170652# US (Tacoma)
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Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 936 2117 0652

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 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