APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday May 13, 2021 at 4:00 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Resource Dev Committee Meeting
Time: May 13, 2021 10:30 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://equitasacademy.zoom.us/j/98322528885
Meeting ID: 983 2252 8885
One tap mobile
+12532158782,,98322528885# US (Tacoma)
+16699006833,,98322528885# US (San Jose)
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 983 2252 8885

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), W. Spindler (remote)

Committee Members Absent
None

Guests Present
lfinelli@equitasacademy.org (remote)

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 May 13, 2021 at 4:02 PM.

C. Approve Minutes

W. Spindler made a motion to approve the minutes from Resource Development Committee Meeting on 04-08-21.
C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

D. Public Comment

No members of the public present.

II. Resource Development

A. Board Give/Get Status

C. Casey presented on give/get status.

B. Alumni Programs Presentation

L. Finelli presented on Alumni Programs.
C. Langston asked for five year projections for alumni programs costs (scholarships, application fees, books, etc.) to help board members see the cost for alumni programs. i.e. Elevate the program to the board's attention. Meaningful investment now to make the program flourish.

C. Q4 Fundraising Initiative - June Push

C. Langston talked about extreme urgency of give/get to cover cost of HS Scholarships. Committee discussed fundraising for this entire department. We are to and through college bound and our need will continue to grow as our kids move into HS and beyond.
Next steps:
1. Create team fundraising page for Governing Board
2. Goal is $25,000
3. Encourage board to make their give if they haven't to this page
4. Cathy to draft email for RD Committee to send to board partners
5. Catie to create a video for board to go along with the fundraising page

D. Progress Towards Goals

Tabled for next week.

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 5:00 PM.

Respectfully Submitted,
D. Krishna