APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday November 4, 2021 at 4:00 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: Resource Dev Meeting
Time: Aug 12, 2021 04:00 PM Pacific Time (US and Canada)
Every month on the Second Thu
Join Zoom Meeting
https://equitasacademy.zoom.us/j/91051318015
Meeting ID: 910 5131 8015
One tap mobile
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Dial by your location
+1 253 215 8782 US (Tacoma)
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+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 910 5131 8015

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. Langston (remote), D. Krishna (remote), D. Ortiz (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
D. Ortiz

Guests Present
M. Ford (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 Nov 4, 2021 at 4:03 PM.

C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 10-18-21.
D. Krishna seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

D. Ortiz	Absent
C. Langston	Aye
D. Krishna	Aye

D.

Public Comment

No members of the public were present and no comment was made.

E. Board findings pursuant to Government Code Section 54953(e)

C. Langston made a motion to find that the meeting will be virtual pursuant to Government Code Section 5493(e).
D. Krishna seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

C. Langston	Aye
D. Krishna	Aye
D. Ortiz	Aye

D. Ortiz arrived at 4:08 PM.

II. Resource Development Committee

A. Board Give/Get

The committee will send a survey to the board to determine what amount is comfortable for them to give and is there a preference to do one time or monthly gift. Secondarily, the board will assess the "get". Member Ortiz asked why there was a need to differentiate the give/get rather than an amount. Discussion was had about this.

B. Realistic Numbers

The number for fundraising was discussed. The amount of scholarships will be calculated and shared next meeting.

C. Tracking Numbers on Quarterly Goals

M Ford will provide an update at each board meeting as a part of the financial report.

D. Fundraising

This was included in the conversation about give/get

E. Prepare Scope & Sequence

Proposed
Monthly update on goals
By Month Topics
December - calls to our network
January Event Plan- Determination of What and How
February Continue the event
March where are we with the goal
April/May Long term planning strategic initiatives

June Fiscal Year End

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 4:50 PM.

Respectfully Submitted,
D. Krishna