

APPROVED



Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time

Thursday December 9, 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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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).

Committee Members Present

C. Langston (remote), D. Krishna (remote), D. Ortiz (remote), M. Ford (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 11-04-21.

D. Krishna seconded the motion.

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

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

C. Langston made a motion to The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

D. Krishna seconded the motion.

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

E.

Public Comment

There were no members of the public present so no public comment was made.

II. Resource Development Committee

A. Board Give/Get

The committee reviewed the [survey](#) that would go to the board. The survey will go live on Monday December 9 with a close date of December 17.

B. Realistic Numbers

The survey data will inform this item and will be discussed next month.

C. Tracking Numbers on Quarterly Goals

The COO and ExEd will report this data at each Board meeting.

D. Fundraising

The Parsons Foundation awarded 100K this month.

E. Monthly Focus: Calls to Network

The committee will use their time in the board meeting to report out on the number of calls made to their network.

F. BoardOnTrack - Goals Section

Deepa will draft language for survey launch
Catie will send survey to N Peters for distribution

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 4:51 PM.

Respectfully Submitted,
D. Krishna