APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday January 13, 2022 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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+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
M. Ford

Guests Present
Andres Figueroa (remote), N. Peters

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 Jan 13, 2022 at 4:02 PM.

C. Approve Minutes

D. Krishna made a motion to approve the minutes from Resource Development Committee Meeting on 12-09-21.
C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

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

D. Ortiz made a motion to Pass.
C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

E. Public Comment

none

II. Resource Development Committee

A. Board Give/Get

A. and B.
Board give get
Committee has question about if we can directly communicate with individual board members. Maggie emailed to ask
Reviewed survey results
All but 3 board members responded to the survey
Potential give/get by board (those who responded)
6700-10500 GIVE
10500-16250 GET
17250-26,750 TOTAL POTENTIAL GIVE/GET toward our board goal

B. Realistic Numbers

C. Tracking Numbers on Quarterly Goals

Not discussed because data not provided.

D. Fundraising

Discussion about what materials/resources would be needed in order for board members to solicit their networks.

E. Monthly Focus: Calls to Network

Not discussed.

F. BoardOnTrack - Goals Section

Goals updated.

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 4:45 PM.

Respectfully Submitted,
N. Peters