APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday February 17, 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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Dial by your location
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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), M. Ford (remote)

Committee Members Absent
None

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 Feb 17, 2022 at 4:04 PM.

C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 01-13-22.
D. Ortiz 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 FInd that the state of emergency still exists Government Code 5493(e).
D. Ortiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Public Comment

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

II. Resource Development Committee

A. Board Give/Get

The board members discussed their outreach to the board members and shared their updates.

B. Realistic Numbers

Discussed the need for fundraising and the YTD amount raised. What potential events or grants can we reach out to,

C. Tracking Numbers on Quarterly Goals

Discussed the board give get YTD. The fiscal year may not be evident to everyone need to make sure that we articulate that.

D. Fundraising

E. Monthly Focus: Calls to Network

F. BoardOnTrack - Goals Section

Goals on Board on Track are up to date

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 4:33 PM.

Respectfully Submitted,
D. Krishna