APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Friday April 1, 2022 at 10:30 AM

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
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+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, D. Ortiz, M. Ford (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
D. Ortiz

Committee Members who left before the meeting adjourned
C. Langston

Guests Present
M. Borrego (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 Friday Apr 1, 2022 at 10:30 AM.

C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 02-17-22.
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 Approve the finding pursuant to Govt Code Section 54953(e).
D. Krishna seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Public Comment

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

II. Resource Development Committee

A. Board Give/Get

Ms Ford reported that the collateral and the site was created for the campaign for review and Ms Borrego reported that a consultant has been identified.

1. The committee discussed alignment on goal that 100% give for all board members to the best of their ability and they reach out to 10 members of their network unless the member "gives" $5,000.
2. The Committee will report on progress toward the $26,000 goal at each meeting and the impact of falling short.
3. The Governance Committee will be activated to align to the board on this goal.

D. Ortiz arrived at 10:42 AM.

B. Realistic Numbers

The committee aligned on the realistic number to raise. Ms Ford will send the YTD total to the committee.

C. Tracking Numbers on Quarterly Goals

We received 15,000 so far.
C. Langston left at 11:13 AM.

D. Fundraising

Simon will reach out to committee

E. Monthly Focus: Calls to Network

All calls were made

F. BoardOnTrack - Goals Section

This was tabled

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 11:20 AM.

Respectfully Submitted,
M. Ford