APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Monday April 25, 2022 at 12:30 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
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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 (remote)

Committee Members Absent
D. Ortiz

Guests Present
M. Borrego (remote), 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 Monday Apr 25, 2022 at 12:31 PM.

C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 04-01-22.
D. Krishna seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

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

E. Public Comment

No Members of the Public are present so no comment was made.

II. Resource Development Committee

A. Board Give/Get

Ms Ford presented the YTD Totals for the board give and get and the network progress toward fundraising goals. The committee discussed next steps for presenting to the board.

B. Realistic Numbers

the $26,000 is down from the $40,000 budgeted but will cover the scholarships

C. Tracking Numbers on Quarterly Goals

The goals were shared and progress toward quarterly goals was shared.

D. Fundraising

included above

E. BoardOnTrack - Goals Section

included

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 1:01 PM.

Respectfully Submitted,
D. Krishna