APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Thursday June 16, 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
+12532158782,,91051318015# US (Tacoma)
+16699006833,,91051318015# US (San Jose)
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+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. Ortiz (remote)

Committee Members Absent
D. Krishna

Guests Present
M. Borrego (remote), M. Ford (remote), Wanda Scott (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Langston called a meeting of the Resource Development Committee of Equitas Academy Charter School to order on Thursday Jun 16, 2022 at 4:02 PM.

C. Approve Minutes

D. Ortiz made a motion to approve the minutes from Resource Development Committee Meeting on 04-25-22.
C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

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

C. Langston made a motion to find government section 5493.
D. Ortiz seconded the motion.

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

E. Public Comment

No Members of the public were present so no comment was made.

II. Resource Development Committee

A. Board Give/Get

$7,920 Board
55% achieved goal
5 out of 9 board members have donated.

$10,000 Corporate donations include multiple small donations

$1875 other individuals

Total give $19,795
Goal $26,000
Left to Goal $6,205

B. Realistic Numbers

Catie and Dakota will talk to the last board members to give by end of fiscal year.

C. Tracking Numbers on Quarterly Goals

This was tabled.

D. Fundraising

This is included above.

E. BoardOnTrack - Goals Section

F. 22-23 Committee Goals

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 5:00 PM.

Respectfully Submitted,

D. Krishna