APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Wednesday August 17, 2022 at 4:15 PM

Location
Nadine Peters is inviting you to a scheduled Zoom meeting.
Topic: RD Meeting

Time: Aug 17, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://equitasacademy.zoom.us/j/82003202499?
pwd=VlNrcEtxdS95VTRDc1Zpd1BObFRVQT09
Meeting ID: 820 0320 2499
Passcode: 073912
One tap mobile
+12532158782,,82003202499# US (Tacoma)
+16694449171,,82003202499# US
Dial by your location
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

+1 386 347 5053 US
+1 564 217 2000 US
+1 646 931 3860 US
Meeting ID: 820 0320 2499

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
K. Farrar (remote), M. Borrego (remote), S. Roditti (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 Wednesday Aug 17, 2022 at 4:17 PM.

C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Meeting on 06-16-22.
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 approve board findings pursuant to government code section 54953e.
D. Ortiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Public Comment

No members of the public present to offer comment.

II. Resource Development Committee

A. Relationships Maintained

Discussion of the evolving philosophy of the organizational fundraising efforts.

B. Board Giving

Discussion held around timing, benchmarking, and process to support the goal of 100% engagement by the board .

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 4:31 PM.

Respectfully Submitted,
C. Langston