APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Tuesday April 11, 2023 at 1:00 PM

Location
1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
4324 Franklin Ave, Los Angeles, CA 90027
2420 Mathews Ave. Redondo Beach, CA 90278
9601 Wilshire Blvd, Beverly Hills, CA 90210

Topic: Resource Dev Committee Meeting
Join Zoom Meeting
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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), R. McKenzie (remote)

Committee Members Absent
D. Krishna, M. Cuté-Ramos

Guests Present
K. Farrar (remote), Wanda Scott

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 Tuesday Apr 11, 2023 at 1:07 PM.

C. Approve Minutes

D. Ortiz made a motion to approve the minutes from Resource Development Committee Meeting on 02-17-23.

C. Langston seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
D. Ortiz	Aye
D. Krishna	Absent
C. Langston	Aye
M. Cuté-Ramos	Absent
R. McKenzie	Abstain

D. Public Comment

No public comment offered at this meeting.

II. Introductions

A. New Committee Members Introductions

New committee member Ray McKenzie introduced himself formally.

III. Discussion: Board Fundraising Learning and Development

A. Board Fundraising Learning and Development

Wanda Scott shared an overview of current progress and pledges as well as perspective on outcomes of learning experiences.

IV. Review and Discussion of Status for Proposed Related Actions

A. Funding of Scholarship

Reminder of the fundraising goals being founded on the need to support scholarships and high school and college applications.

B. Intent to Give in FY22-23

Catie suggested the assignment of peer to peer giving reminders by staff and collateral at the next board meeting.

C. Committee to Reach Out to Individual Board Members

Catie suggested the assignment of peer to peer giving reminders by staff and collateral at the next board meeting.

D. Standardize Board Fundraising Updates

E. Board Members to Donate by End of FY'22-'23

V. 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 1:27 PM.

Respectfully Submitted,
C. Langston