

APPROVED



Equitas Academy Charter School

Minutes

Resource Development Committee Committee Meeting

Date and Time

Wednesday November 15, 2023 at 3:00 PM

Location

1612 W Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:

4533 Laurel Canyon Blvd, 3rd floor ACAL Room 1309, Los Angeles, CA 91607

947 6th St. B, Santa Monica, CA 90403

2420 Mathews Ave, Redondo Beach, CA 90278

5101 Santa Monica Blvd, Ste 8, PMB 271, Los Angeles, CA 90029

Nadine Peters is inviting you to a scheduled Zoom meeting.

Topic: RD Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

[https://equitasacademy.zoom.us/j/84369555619?](https://equitasacademy.zoom.us/j/84369555619?pwd=WDZBbzJYV2RDZW9UUGkwS09QSmhwUT09)

[pwd=WDZBbzJYV2RDZW9UUGkwS09QSmhwUT09](https://equitasacademy.zoom.us/j/84369555619?pwd=WDZBbzJYV2RDZW9UUGkwS09QSmhwUT09)

Meeting ID: 843 6955 5619

Passcode: 252278

One tap mobile

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Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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- +1 309 205 3325 US

Meeting ID: 843 6955 5619

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](tel:2132010440).

Committee Members Present

C. Langston (remote), D. Ortiz (remote), R. McKenzie (remote)

Committee Members Absent

M. Cuté-Ramos

Guests Present

J. Edelman, K. Farrar, S. Roditti

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 Nov 15, 2023 at 3:14 PM.

C. Approve Minutes

D. Ortiz made a motion to approve the minutes from Resource Development Committee Meeting on 10-16-23.

R. McKenzie seconded the motion.

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

Roll Call

R. McKenzie Aye

C. Langston Aye

M. Cuté-Ramos Absent

D. Ortiz Aye

D. Public Comment

No Public Comment.

II. Resource Development

A. Goal #1: 100% engagement to raise \$26,000

- Discussed ideas to fundraise.

B. Goal #2: Developing a path to potential corporate and foundation fundraising in '23-'24

- Discussed corporate and foundation fundraising connections, updates and progress.

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 3:47 PM.

Respectfully Submitted,
C. Langston