APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Committee Meeting

Date and Time
Monday October 16, 2023 at 4:00 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

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?pwd=WDZBbzJYV2RDZW9UUGkwS09QSmhwUT09

Meeting ID: 843 6955 5619
Passcode: 252278

One tap mobile
+12532158782,,84369555619# US (Tacoma)
+12532050468,,84369555619# US

Dial by your location
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• +1 360 209 5623 US
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• +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)
• +1 305 224 1968 US
• +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.

Committee Members Present

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

Committee Members Absent
M. Cuté-Ramos

Guests Present
J. Edelman (remote), K. Farrar, S. Roditti (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 Monday Oct 16, 2023 at 4:08 PM.

C. Approve Minutes

D. Ortiz made a motion to approve the minutes from Resource Development Committee Meeting on 06-13-23.
R. McKenzie seconded the motion.
Vote
The committee **VOTED** to approve the motion.

D. Public Comment

None.

II. Resource Development

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

- Committee discussed possible amendments to previous "Board Give and Get"

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

- Discussed potential strategies for foundations and cooperate giving.

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 4:54 PM.

Respectfully Submitted,
C. Langston