APPROVED

# Equitas Academy Charter School

# Minutes

## Resource Development Committee Committee Meeting

**Date and Time**
Tuesday June 4, 2024 at 2:00 PM

**Location**
1612 W. Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
4324 Franklin Ave, Los Angeles, CA 90027
4533 Laurel Canyon Blvd, 3rd floor ACAL Room 1309, Los Angeles, CA 91607
9601 Wilshire Blvd., Beverly Hill, CA 90210
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
• +1 253 215 8782 US (Tacoma)
• +1 253 205 0468 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 719 359 4580 US
• +1 346 248 7799 US (Houston)
• +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)
• +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**
*None*

**Committee Members who arrived after the meeting opened**
R. McKenzie

**Guests Present**
K. Farrar

---

## 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 Jun 4, 2024 at 2:09 PM.

### C. Approve Minutes

C. Langston made a motion to approve the minutes from Resource Development Committee Committee Meeting on 04-03-24.
D. Ortiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### D. Public Comment

No members of the public offered comment for this meeting.

## II. Resource Development

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

Committee discussed the board's progress to meet their pledged goals, and funding beyond this that can be used support scholarship needs.
R. McKenzie arrived.

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

Discussion around the continued support of the CEO in her development efforts with private, public, and foundation opportunities.

### C.

### '24-'25 Committee Goals

Committee discussed potential goals for the '24-'25 school year, in addition to financial support, to invite partnership from other individuals or organizations.

## 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 2:41 PM.

Respectfully Submitted,
C. Langston