APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Meeting

Date and Time
Tuesday August 20, 2024 at 3:00 PM

Location
1612 West Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
4324 Franklin Ave, Los Angeles, CA 90027
11945 Magnolia Blvd Apt. 104, Valley Village, 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
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• +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
A. Alem (remote), C. Langston (remote), R. McKenzie (remote)

Committee Members Absent
D. Ortiz

Guests Present
J. Edelman, 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 Tuesday Aug 20, 2024 at 3:02 PM.

C. Approve Minutes

R. McKenzie made a motion to approve the minutes from Resource Development Committee Committee Meeting on 06-04-24.
A. Alem seconded the motion.
The committee **VOTED** to approve the motion.

D. Public Comment

No public comments

II. Resource Development

A. Goal #1: Identify a short list of one-time funding needs for FY25

Report from the CEO about school initiatives and funding needs.
Committee members shared feedback on the goals.
Discussion of grant options.

B. Goal #2: Support CEO’s growth as “Chief Philanthropy Officer”

Discussed supporting the CEO's growth in philanthropy.

C. Goal #3: Redefine “resources” to include time and community partners

Report from the CEO about community partnerships.

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 3:42 PM.

Respectfully Submitted,
C. Langston