APPROVED

Equitas Academy Charter School

Minutes

Resource Development Committee Committee Meeting

Date and Time
Tuesday November 12, 2024 at 3:00 PM

Location
1612 West Pico Blvd, Los Angeles, CA 90015

Additional call-in locations:
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
11945 Magnolia Blvd, Valley Village, CA 91607

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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• +1 507 473 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
A. Alem

Guests Present
K. Farrar, L. Mitre

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 Nov 12, 2024 at 3:06 PM.

C. Approve Minutes

R. McKenzie made a motion to approve the minutes from Resource Development Committee Meeting on 08-20-24.
D. Ortiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

There was no public comment available at the time of this meeting.

II. Resource Development

A. CEO Resource Development Strategy

B. Alumni Scholarships

Lilia Mitre, Director of Family, Alumni, and Community Engagement offered an update related to Equitas alumni and the needs for ongoing scholarship funds; there will be an intention shift in vision for funding to be used to support identified needs for alumni at the college level.

C. Board Outreach to Circles of Influence

Committee will work with CEO to share draft language for day of giving outreach in advance of the Dec. 2 "Giving Tuesday." This effort will be highlighted during the December board meeting committee report.

D.

Community Partnerships

Dakota requested an updated list of needs that may be considered in work with community partners.

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 3:25 PM.

Respectfully Submitted,
C. Langston