



Environmental Charter Schools

Board Meeting

Date and Time

Monday September 26, 2016 at 6:00 PM PDT

Location

16315 Grevillea Ave. Lawndale, CA 90260 - Library

Board Members	Term	and	End Date
Mr. Ken Deemer, President.....	3 years		June 30, 2019
Ms. Denise Berger, Vice President.....	3 years		June 30, 2017
Bruce Greenspon, Treasurer.....	1 year		June 30, 2017
Ms. Farnaz Golshani–Flechner, Secretary.....	3 years		June 30, 2018
Mr. William Robertson.....	3 years		June 30, 2017
Mr. Jorge Arroyo.....	1 years		June 30, 2017
Ms. Amy Johnson.....	3 years		June 30, 2017
Ms. Jenni Owen.....	3 year		June 30, 2017

Staff

- Ms. Alison Diaz, Executive Director & Founder
- Ms. Kami Cotler, Director of Strategic Initiative
- Ms. Tracy Bondi, Director of Finance and Operations
- Ms. Danielle Kelsick, Director of Curriculum and Instruction
- Mr. Robert Gloria, Principal at ECMS - Gardena
- Ms. Beth Bernstein, Principal at ECMS - Inglewood
- Ms. KC Villoria, Principal at ECHS

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

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 this meeting of the Governing Board may request assistance by contacting ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Review and Approval of Agenda

Ad Hoc Compensation Committee

- A. Motion to approve the agenda

III. Presentations From the Floor

Ad Hoc Technology Committee

- A. PRESENTATIONS FROM THE FLOOR

At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board.

B. PRESENTATIONS ON AGENDA ITEMS

Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

IV. Reports

Development Committee

A. Executive Director's Report

1. Trademark for Green Ambassadors Approved
2. Trademark for ECS Denied
3. Conversations with LESD Continued:
 - Letter: Request for Additional Info Dated August 29th (FILE NAME: 160829 LESD Request for Additional Information; Betsy Ross School Site)
 - Letter: Additional Improvements and Filming Letter Dated September (FILE NAME: 160913 ECHS Additional Improvements and Filming)
4. ECS Current Advisory Council Members Listed in the File Attached (FILE NAME: 2016-2017 ECS Advisory Council)
5. CAASPP Update: How do we compare (FILE NAME: 160926 Board Report CAASP data)

V. Committee Reports

Facilities Committee

A. Finance Committee Report

(FILE NAME: 08252016 ECS Finance Committee)

B. Facilities Committee Report

(FILE NAME: 160902FacilitiesCommitteeMinutes_FINAL)

C. Development Committee Report

(FILE NAME: 160916DevelopmentCommitteeMinutes_FINAL)

D. Governance Committee Report

(FILE NAME: 160916GovernanceCommitteeMinutes_FINAL)

VI. Upcoming Dates

Finance Committee

A. Next ECS Board Meeting

November 14, 2016

B. Next ECS Committee Meeting

- Finance Committee November 4, 2016
- Facilities Committee November 4, 2016
- Development Committee November 18, 2016
- Governance Committee November 18, 2016

C. Next Tour Dates

www.ecsonline.org/tour

- September 22 at 2:00PM
- October 4 at 10:00AM
- October 20 at 2:00PM

D. Green Ambassadors Institute 2016-17: Research in Action

<http://us2.campaign-archive1.com/?u=9fd213cc1705f0e96228e6100&id=6ed35b71e7&e=c508fea871>

- October 3, 2016
- February 25, 2017
- May 6, 2017

(FILE NAME: GAI Flyer 2016-17)

E. ECHS Career Day

<http://ecsonline.org/career2016/>

November 10, 2016 at 9:00AM

(FILE NAME: ECS Career Day 2016.pdf)

VII. Consent Agenda

A. Consent Agenda

Approve Consent Agenda:

1. Approve Regular ECS Board Meeting on July 25, 2016 (FILE NAME: 160725BoardMinutes-KD AD edits_FINAL)
2. Accept Finance Committee on Sept. 2, 2016 (FILE NAME: 160902FinanceCommitteeMinutes_FINAL)
3. Accept Facilities Committee on Sept. 2, 2016 (FILE NAME: 160902FacilitiesCommitteeMinutes_FINAL)
4. Accept Development Committee on Sept. 16, 2016 (FILE NAME: 160916DevelopmentCommitteeMinutes_FINAL)
5. Accept Governance Committee on Sept. 16, 2016 (FILE NAME: 160916GovernanceCommitteeMinutes_FINAL)
6. Approve August 2016 Check Register (FILE NAME: 160905August2016CheckRegister)
7. Approve Private Donations (FILE NAME: 160907PrivateDonations)
8. Approve 2016 - 2017 Parent Student Handbook Changes
 - ECMS - I
 1. (FILE NAME: 160919ECMS-IParentStudentHandbook2016-17wEdits)
 2. (FILE NAME: ECMS-I Parent Student Handbook Changes)
 - ECMS - G
 1. (FILE NAME: 160909ECMS-GParentStudentHandbook2016-17wEdits)
 2. (FILE NAME: ECMS-G Parent Student Handbook Changes)
 - ECHS
 1. (FILE NAME: 160919ECHSParentStudentHandbook2016-17wEdits)
9. Approve Final Revised Lease between ECMS Inglewood and Yukon. (FILE NAME: 160601 Lease Agreement between Yukon and ECS)
10. Approve License Agreement Between Concordia Lutheran Church and ECMS- I (FILE NAME: 1606finalExhibit B- License.pdf)
11. Approve revised Uniform Complaint Procedures (FILE NAME: Uniform Complaint Procedures Aug 2016 Draft for Board)
12. Approve Lindsey Jurca Contract for 2016 - 2017 (FILE NAME: 2016-17 Lindsey Jurca Contract)

VIII. Action Items

A. Approve Health Benefits

Revise health benefits for new teachers to full coverage for HMO and up to \$6,500 for family and 2K pay out for opting out. (FILE NAME: 160926 Health Revision Proposal)

B. Approve Final ReGreen Contract for Services at ECMS- G and ECMS- I

(FILE NAME: CLIENT AGREEMENT - ECS GARDENA AND INGLEWOODrev3 copy)

C. Approve ECHS After School Program Contract Renewal for Woodcraft Rangers

FILE NAME: MOU-ECHS After-school

IX. Reflection

X. Closing Items

A. Adjourn Meeting

Time: