



Environmental Charter Schools

Finance Committee Meeting

Date and Time

Friday November 4, 2016 at 9:00 AM PDT

Location

16315 Grevillea Ave. Lawndale, CA 90260 - Lower Lounge

Committee Members:

Tracy Bondi - Chair

Bruce Greenspon

Ken Deemer

Alison Diaz

William Robertson

Jenni Owen

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

Committee Members

Staff

Guest

B. Call the Meeting to Order

II. Review and Approval of Agenda

A. Motion to approve the agenda

Motion to approve the agenda by:

III. Presentations From the Floor

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. Discussion Items / Updates

Finance Committee

A. Review Committee Goals and Assess Progress

Goals for 2015-2016:

1. Hold a yearly ECS financial training course as needed
2. Ensure adequate financing for the facilities development in Inglewood and Lawndale
3. Ensure salary schedules are supportable and sustainable
4. Assist in determination of auditor evaluation and choice of auditors for 2015-16 audit.

Goals for 2016-2017:

1. Hold a yearly ECS financial training course as needed
2. Ensure adequate financing for the facilities development in Inglewood and Lawndale
3. Ensure salary schedules are supportable and sustainable
4. Assist in determination of auditor evaluation and choice of auditors for 2016-17 audit.

B. EdTec's Finance Report

V. Action Items

A. Approve 2016-17 committee goals

Goals for 2016-2017:

1. Hold a yearly ECS financial training course as needed
2. Ensure adequate financing for the facilities development in Inglewood and Lawndale
3. Ensure salary schedules are supportable and sustainable
4. Assist in determination of auditor evaluation and choice of auditors for 2016-17 audit.

VI. Closing Items

A. Adjourn Meeting

Time: