



# Environmental Charter Schools

## Facilities Committee Meeting

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### **Date and Time**

Friday January 20, 2017 at 9:00 AM PST

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260

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### **Facilities Committee Members**

**Megan Hadden**

**William Robertson**

**Tracy Bondi**

**Ken Deemer**

**Alison Diaz**

**Bruce Greenspon**

**John Kim**

**Alayna Santos**

### **Facilities Committee Charter**

- At ECMS-I, ensure careful planning and execution for Inglewood campus.
- At ECMS-G, provide expertise and support as staff and consultants facilitate the PROP K grant objectives.
- At ECHS, transition from old modular units to new two story units maximize the utilization of Prop 39: Energy Grants including considering plans for renewable energy like solar.

### **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**

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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.

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## **Agenda**

### **I. Opening Items**

#### Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve previous facilities committee meeting minutes
  - Facilities Committee Meeting Minutes from November 4, 2016
  - Approve minutes for Facilities Committee Meeting on November 4, 2016

### **II. Review and Approval of Agenda**

#### Facilities Committee

- A.** Motion to Approve the Agenda

### **III. Discussion Items / Updates**

- A.** ECMS-G Update
  - Prop K
- B.** ECMS-I Update

Current building project and capital campaign

**C. ECHS Update**

Lawdale LLC, Lawndale Portable Project, and the Green House and Storage Unit

**D. ECS Update**

Update on Prop 39 Energy Efficiency

**E. TOTEM**

New Partnership

**IV. Action Items**

**V. Closing Items**

**A. Adjourn Meeting**

Time: