



Environmental Charter Schools

Governance Committee Meeting

Date and Time

Monday February 13, 2017 at 9:00 AM PST

Location

16315 Grevillea Ave. Lawndale, CA 90260

Governance Committee Members

Denise Berger - Chair

Tracy Bondi

Ken Deemer

Alison Diaz

Bruce Greenspon

Jenni Owen

Governance Committee Charter

- Dashboard revised to align to LCAP and Strategic Plan
- Pipeline of future ECS Board members
- Establish the process for the annual review of the Board, Chair and ED
- Establish timeline and process for next phase of strategic planning - completing 2017-2020 Strategic plan
- Review evaluation procedures for all staff, teachers, and administrators

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

Governance Committee

- A. Motion to Approve the Agenda
- B. Approve Previous Governance Committee Minutes

Governance Committee Meeting Minutes from January 13, 2017

Approve minutes for Governance Committee Meeting on January 13, 2017

III. Presentation from the Floor

- A. Presentation 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. Presentation on the Agenda

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

IV. Discussion Items / Updates

A. Review Policies: Safe Haven Policy, Bullying and Suicide Prevention

File Name: Public Schools Remain Safe Havens

B. Review Revised Board Application

File Name: 170313 ECS Board Member Application_Revised

C. New State Accountability System-- LCFF Evaluation Rubrics

D. Board Member Pipeline

E. Becoming an Effective Board

Review Recommendations from January 30 board meeting.

V. Closing Items

A. Adjourn Meeting

Time:

VI. Consent Items

A. Recommend Policies reviewed to the full board for approval

1. Suicide Prevention Policy

2. Anti Bullying Policy

3. Safe Haven Policy

VII. Action Items