



# Environmental Charter Schools

## Governance Committee Meeting

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### **Date and Time**

Friday April 28, 2017 at 8:00 AM PDT

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260

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### **Governance Committee Members**

Denise Berger - Chair

Tracy Bondi

Ken Deemer

Alison Diaz

Bruce Greenspon

Adam Miller

### **Governance Committee Charter**

- Recommends policies and processes for effective governance.
- Evaluates Board, Chairperson and in collaboration with the Board, review's the Executive Director.
- Recruits, recommends and trains new board members.
- Set goals for the annual board retreat.
- Stewards the strategic plan and planning process.
- Develops metrics / scorecard to monitor effectiveness of organization and its programs.
- Plans for succession of board members and Executive Director.

### **Goals for 2016-2017**

- 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
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- 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.

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## **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 on February 13, 2017

Approve minutes for Governance Committee Meeting on February 13, 2017

### III. Presentation from the Floor

#### A. Presentation from the Floor on Non Agenda Items

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 committee. Non-English speakers utilizing translators will be granted six minutes to make a presentation to the committee.

#### 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. Non-English speakers utilizing translators will be granted ten minutes to make a presentation to the committee.

### IV. Discussion Items / Updates

#### A. Board Membership

**Adam Miller to report out on findings from board interviews**

##### **Recruitment Efforts**

##### **Current Candidates:**

Donta Morrison  
Cathy Cresia  
Mike Ginestro  
Drew Shula

##### **Future:**

John Kim  
Chad

##### **Possible Grad**

Others?  
Anita's lead?  
Ask Condon

#### B. Board Terms and Offices 2017/2018

- President
- Vice President
- Treasurer
- Secretary

- Committee Membership
- C.** Strategic Planning Next Step: Garnering partner Input, focus group funders and community partners
- William asked for summary of what we did well and where we need more work.
  - Review Timeline
- D.** Update on action items from last committee meeting on February 13th

**Board Member Pipeline Action Item**

- Denise will fill out Donta's nomination form

**Becoming an Effective Board Action Item**

- Dani will share with committee members the Google Doc titled 161114 Notes on Effective Board Presentation.
- Each member will give their observation and suggestions.
- Adam will give his observation of the Google Doc and the members feedback.

**V. Action Items**

**A.** Review and Recommend to the Board for Approval

- ECS Anti-Bullying Policy
- ECS Suicide Prevention Policy
- ECS Pupil Fees Policy
- ECS Stock Donation

**B.** Recommend the following regarding board membership terms and offices

Recommend additional year term for Bruce Greenspon

Recommend additional year term for Jorge Arroyo

Recommend additional three-year term for Denise Berger

Recommend additional two-year term for Jenni Owen

Recommend the board accept the resignation of William Robertson and Amy Johnson

Recommend the following office positions:

1. Ken Deemer President
2. Anthony Arroyo, VP?
3. Denise Berger, VP Secretary

**VI. Closing Items**

**A. Adjourn Meeting**