



Environmental Charter Schools

Development Committee Meeting

Date and Time

Friday January 13, 2017 at 9:30 AM PST

Location

16315 Grevillea Ave. Lawndale, CA 90260

Development Committee Members

Julie Vo - Chair

Amy Johnson

Alison Diaz

Farnaz Golshani-Flechner

Lindsey Jurca

William Robertson

Lucy Tseng

Development Committee Charter

- Monitor and report progress on board of directors' individual commitment forms.
- Monitor the success and support the execution of the fundraising plan
- Review upcoming events, foundation proposals (for reference) and prospective funders/donors and make introductions as appropriate.
- Ensures the board is equipped with the necessary tools and knowledge to support a culture of fundraising
- Prospect individuals, strategies and resources to support fundraising and development goals

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
- C.** Approve Previous Development Committee Meeting Minutes
Development Meeting Minutes from September 16, 2016

(FILE NAME: 160916DevelopmentCommitteeMinutes_FINAL)

II. Review and Approval of Agenda

Development Committee

- A.** Motion to Approve the Agenda

III. Presentation 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. Presentation 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

A. Development Update

Review Fundraising progress to date and remaining goals and strategies

https://docs.google.com/presentation/d/1JUnu5puBBkJTi_p-Aag8iOFt-7A6rgN05-oC_Wx74w/edit#slide=id.g15e8c94a62_0_46

Brainstorm study session for Jan board meeting

-Update and progress to date

-List of core funders, new funders (still cultivating) and prospective

-Tools for Board Members (Fundly)

-Examples of efforts this year by Board (ie Denise)

-Small Group brainstorm?

B. Upcoming Event

ECHS Community Forum - Thursday, February 2, 2017 - 9:00am to 12:00pm at ECHS

Upcoming Tours

- Tues, Jan 24th @ 10AM
- Fri, Feb 10th @ 2PM
- Tues, Feb 21st at 10AM

V. Action Items

VI. Closing Items

A. Adjourn Meeting

Time: