



Environmental Charter Schools

Board Meeting

Date and Time

Monday November 14, 2016 at 5:00 PM PST

Location

16315 Grevillea Ave. Lawndale, CA 90260 - Library

Board Members	Term	and	End Date
Mr. Ken Deemer, President.....	3 years		June 30, 2019
Ms. Denise Berger, Vice President.....	3 years		June 30, 2017
Bruce Greenspon, Treasurer.....	1 year		June 30, 2017
Ms. Farnaz Golshani–Flechner, Secretary.....	3 years		June 30, 2018
Mr. William Robertson.....	3 years		June 30, 2017
Mr. Jorge Arroyo.....	1 years		June 30, 2017
Ms. Amy Johnson.....	3 years		June 30, 2017
Ms. Jenni Owen.....	3 year		June 30, 2017

Staff

- Ms. Alison Diaz, Executive Director & Founder
- Ms. Kami Cotler, Director of Strategic Initiative
- Ms. Tracy Bondi, Director of Finance and Operations
- Ms. Danielle Kelsick, Director of Curriculum and Instruction
- Mr. Robert Gloria, Principal at ECMS - Gardena
- Ms. Beth Bernstein, Principal at ECMS - Inglewood
- Ms. KC Villoria, Principal at ECHS

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 Regular ECS Board Meeting Minutes on September 26, 2016

II. Review and Approval of Agenda

Ad Hoc Compensation Committee

- A.** Motion to approve the agenda

III. Presentations From the Floor

Ad Hoc Technology Committee

- 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. Reports

Development Committee

A. Executive Director's Report

Events:

Career Day (LINK TO PICTURES

<https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf>)

Dia de los Muertos (LINK TO PICTURES

<https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf>)

Mural at Gardena (LINK TO PICTURES

<https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf>)

Build at Inglewood (<http://ecsonline.org/grow-with-us/capital-campaign-updates/>?)

Academic Program

CAASP Data Update: this information was shared at the last board meeting and emailed out after the last board meeting on 9/26/16 (FILE NAME: 160926_Board_Update_CAASP_data

Math Update (FILE NAME: ECMS Math Newsletter #2 and ECS Superhero News_Oct 2016)

Student Led Conferences

Other LCAP priorities

Community Engagement at Gardena

V. Committee Reports

Facilities Committee

A. Finance Committee Report

(FILE NAME: 161104 ECS Finance Committee Report)

B. Facilities Committee Report

(FILE NAME: 161104 Facilities Committee Minutes_DRAFT)

C. Development Committee Report

Follow up to Julie's email, please have your list of names with contact info prepared.

D. Governance Committee Report

(FILE NAME: 161028 Governance Committee Minutes_DRAFT, 161028 ECS Governance Committee Strat Plan Update, 161028 StratPlanEval--Operations, 161028 StratPlanEval--BestPractices, and 161028 StratPlanEval--RightFacilities)

E. Equity and Diversity Taskforce

See study session

VI. Upcoming Dates

Finance Committee

A. Next ECS Board Meeting

January 30, 2017

B. Next ECS Committee Meeting

- Finance Committee - January 20, 2017 **(NEW DATE)**
- Facilities Committee - January 20 2017 **(NEW DATE))**
- Development Committee - November 18, 2016 / January 13, 2017
- Governance Committee - January 13, 2017

C. Next Tour Dates

www.ecsonline.org/tour

- Thurs, Nov 17th @ 2PM
- Tues, Nov 29th @ 10AM
- Thurs, Dec 15th at 2PM

D. Voices of the Unheard

December 8, 2016

VII. Consent Agenda

A. Consent Agenda

Approve Consent Agenda:

1. Approve Discipline Committee Members (FILE NAME: 161114 ECS Discipline Committee 2016-17)
2. Approve Advisory Committee members (FILE NAME: 161114 ECS Advisory Council 2016-2017)
3. Accept School Site Council Minutes (FILE NAME: 161028 ECHS School Site Council Minutes_DRAFT, 161021 ECMSG School Site Council Minutes_DRAFT, and 161013 ECMSI School Site Council Minutes_DRAFT)
4. Accept Governance Committee Minutes on October 28, 2016 (FILE NAME: 161028 Governance Committee Minutes_DRAFT)
5. Accept Finance Committee Minutes on November 4, 2016 (FILE NAME: 1611104 Finance Committee Minutes_DRAFT)
6. Accept Facilities Committee on Minutes on November 4, 2016 (FILE NAME: 1611104 Facilities Committee Minutes_DRAFT)
7. Approve September and October 2016 Check Register (FILE NAME: 161114 ECS Check Register September 2016 and 161114 ECS Check Register October 2016)
8. Approve Private Donations (FILE NAME: 161114 ECS Private Donations)
9. Approve Single Plan for Student Achievement for each school site (FILE NAME: 161114 ECMS-G SPSA 2016-17 and 161114 ECMS-I SPSA 2016-17)
10. Approve YMCA MOU (FILE NAME: 161114 ECMS-G YMCA MOU 2016-17 and 161114 Explanation of MOU Changes)
11. Approve Math Placement Policy (FILE NAME: 161117 ECHS 9th Grade Mathematics Course Placement 2016-17_DRAFT.docx)

VIII. Study Session

A. Equity and Inclusion Taskforce Kickoff Presented by Danielle Kelsick and Beth Bernstein Yamishi

The Equity and Inclusion Taskforce Charter (FILE NAME: ECS Equity Diversity Taskforce)
 Process Followed to Date
 ECMSI: A Case Study.
 Next Steps

B. Work of a Great Board Presented by Ken Deemer

Please see the article (FILE NAME: Work of a Great Board). Review this article prior to the meeting.

Then review the Board's Self Evaluation. As a reminder, we each completed this survey link at <https://app2.boardontrack.com/org/3tHo3u/boardAssessment/show/236>. Please review your responses in comparison to the rest of the board and in comparison to my responses. As you review the 11 categories linked, look at the subcategories too. Where did we score our selves the

lowest? Where did we score ourselves the highest? What can we celebrate? On what do we need to continue to work? At the board meeting, we will talk about these results and next steps.

IX. Action Items

X. Reflection and Move to Closed Section

A. Reflection

XI. Closed Session

A. Evaluation of Executive Director, Alison Diaz

Public Employment:

To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee pursuant to subdivision (b) (Gov. Code Sect. 54957)

XII. Report Out of Closed Session

A. Report Out

XIII. Closing Items

A. Adjourn Meeting

Time: