



Environmental Charter Schools

Academic Excellence Committee Meeting

Date and Time

Thursday January 18, 2018 at 4:30 PM PST

Location

812 W. 165th Place Gardena, CA 90247

Academic Excellence Committee Members

Danielle Kelsick - Chair

Kami Cotler - Co-chair

Ken Deemer

Jenni Owen

Academic Excellence Charter

- Supports organizational focus on the key ECS school charter petitions' promises we have made to our community and to our authorizer, and continues to regularly revisit and reinvigorate these promises.
 - Considers student outcomes which are not strictly academic, but may be crucial for achieving our mission and which directly support academic excellence.
 - Work with the school leadership to continue to devise and refine clear and consistent ways to measure progress towards stated goals, such as those within the ECS mission, ECS school charters, Local Control Accountability Plans, WASC Action Plans, etc.
 - Work with school leadership to share with the board annual successes, barriers to reaching academic excellence, and strategies to overcome these barriers.
 - Arrange for Board training on issues related to academic oversight and academic achievement, as needed.
 - Provide insight to the board during the strategic planning process.
 - Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Board of Directors.
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Proposed Goals for 2016-2017

1. Participate in the development of the LCAPs by reviewing data, identified needs, actions and resource allocation and provide feedback to site leaders.
2. Improve the flow of meaningful information about academic priorities and progress from the school sites to the board.
3. Generate a list of goals for 2017-18.

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

Academic Excellence

- A.** Motion to Approve the Agenda

B. Approve previous Academic Excellence Committee Meeting Minutes

Meeting Minutes from July 27, 2017

Approve minutes for Academic Excellence Committee Meeting on July 27, 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 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. CA Dashboard Context

- Read [LATimes article](#) about the release of CA Dashboard
- Discuss ECS' perspective on CA Dashboard

B. CA Dashboard Training

- Introduce resources (ECS technical summary, CA Dashboard guide)
 - [ECS Technical Summary](#)
 - [CA Dashboard Guide](#)
 - [Getting to Know CA Dashboard](#)
- Explore ECS results
 - [CA Dashboard Homepage](#)
- Generate questions

C. Planning for sharing out

- How should we share our conversation and insights with the rest of the board?
- Who will be the point person?

D. Future meetings

- Set dates and times for future Academic Excellence Committee meetings

V. Action Item

A. Implement plan for sharing out with rest of board

B. Approve Future Meetings

- Approve dates and times for future Academic Excellence Committee meetings

VI. Closing Items

A. Adjourn Meeting