



Environmental Charter Schools

Special ECS Board Meeting

Date and Time

Friday April 21, 2017 at 8:30 AM PDT

Location

16315 Grevillea Ave. Lawndale, CA 90260 Call-In Location: 840 14th St. San Diego, CA 9210, 325 S. Peck Avenue Manhattan Beach, CA 90266, 2800 Neilson Way #1508 Santa Monica, CA 90405

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 years	June 30, 2017
Mr. Anthony Jowid.....	2 years	June 30, 2019

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

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

IV. Reports / Presentations

Development Committee

A. Early Renewal Process

Attached to the agenda are the following items.

Read this First Instructions

ECMS I Renewal Introduction and Element A

ECMS I Renewal Petition Elements B to end

LACOE Board Policies regarding renewal

LACOE Administrative regs

LACOE MOU Template

LACOE Renewal Overview

ECMS Inglewood's Petition Renew al

V. Action Items

A. Approve the ECMSI Renewal Petition

B. Resolve to Affirm LACOE MOU

VI. Reflections

VII. Closing Items

A. Adjourn Meeting