



# Environmental Charter Schools

## Menlo Charter Properties

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### **Date and Time**

Friday April 21, 2017 at 10:00 AM PDT

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260 Call-In Location: 1055 W. 7th St. Suite 3050 Los Angeles, CA 90017

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### **Board Members**

Mr. Ken Deemer  
Mr. Bruce Greenspon  
Mr. Bradley Jewett  
Mr. John Quiter  
Mr. Alan Fox

### **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**

Ad Hoc Compensation Committee

- A.** Motion to approve the agenda
- B.** Approve Previous Board Meeting Minutes  
September 8, 2016

**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. LLC / Site Updates**

Development Committee

**A. Lawndale LLC / ECHS Update**

- Portable Update

**B. Yukon / ECMSI Update**

- Timeline
- Budget
- Permit Fee Update

**C. Menlo LLC / ECMSG Update**

- Prop K Update

**V. Finance Updates**

- A.** Review YTD financials
- B.** Review 2015/16 Audit report
- C.** Explore refinancing our loans

**VI. Action Items**

- A.** Accept Alan Fox resignation from board
- B.** Elect Anthony Jowid to the board

**VII. Reflections**

**VIII. Closing Items**

- A.** Adjourn Meeting  
Time: