



# Environmental Charter Schools

## ECS Board Development Committee

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### **Date and Time**

Friday March 9, 2018 at 8:00 AM PST

### **Location**

Via zoom at <https://zoom.us/j/3107955912>

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### **Development Committee Members**

Julie Vo, Co-Chair

Denise Berger, Co-Chair

Alison Diaz

Cathy Creasia

Lindsey Jurca

Lucy Tseng

### **Guests**

Alli Takido

Justin Thongsavanh

### **Development Committee Charter**

- Partners with staff to develop sustainable, long-term financial resources to support the organization's mission and strategic plan
  - Reviews and proposes plans for fundraising, including capital campaigns, grant proposals, individual giving, program giving, special events, and campaigns,
  - Sets and reviews Board 'give / get' expectation
  
  - Participates in planning, organizing, hosting and/or sponsoring fundraising activities
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- Note: Committee is NOT responsible for raising money, but helps to ensure that funds are raised.  
Encourages all board members to participate in the process

### **Committee Goals 2017-2018**

- 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.

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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**

## Development Committee

- A. Motion to Approve the Agenda
- B. Approve Previous Development Committee Meeting Minutes from February 9

### III. Presentation from the Floor

#### A. Presentation from the Floor on Non Agenda Items

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 From the Floor 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 committee.

### IV. Discussion Items / Updates

#### A. Follow-up to Action Items

Development Team

TOURS: Send out tour date attendees to BMs 5 days in advance

GRANTS: Inform BMs of funders and foundation trustees prior to grant submission; opportunities to join funder site visits

REQUESTS: Send BMs list of all needs for all sites (ie camping gear for outdoor education)

Denise Berger

Continuing to look for ways to connect

Julie Vo

Forward ECS Teacher Recruitment & JDs to all BMs

Earth Carnival ask to Shade Hotel

Senior Thesis Mentor/Career Day/Mock Interview to Chevron and Sketchers; Denise & Anthony

Cathy Creasia

Look into hosting ECS students on a tour of USC (transportation included); Family Info sessions at USC; and admin clearance and support

Alli Takido

Follow-up with education contact(s)

**B. Updates**

General updates and prospects

**Next tour is this Thursday**

ECCHS Student-led tour this **Thursday, March 8 at 2PM** - please take this opportunity to invite friends and prospective supporters to our tour.

**Do you have any contacts from these Foundations?**

We are submitting grant requests to these new funders. Please let me know if you have any contacts to these foundations and their trustees.

[All Points North Foundation](#) - Executive Director, Laura Staich

Board of Directors: Anthony Coker, Mark Dudzinski, Grace Llenado Rubino, Ronald Nelson, Rebecca Philbrick, Larry Promisel, Keka Sircar, Neil Snowdon

[Braitmayer Foundation](#) - Family Foundation

[Ronald Burkle Foundation](#) - about [Ron Burkle](#)

**V. Upcoming Events**

**A. School-Site Events & Tours**

**TOURS At ECCHS**

- Tuesday, March 20th at 10AM

<http://ecsonline.org/tour/>

**VI. Action Items**

**VII. Closing Items**

**A. Adjourn Meeting**

Time: