



# Environmental Charter Schools

## Special Board of Directors' Meeting

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### Date and Time

Friday July 27, 2018 at 2:00 PM PDT

### Location

Zoom/Teleconference Meeting Only: Zoom: <https://zoom.us/j/147466498> Or Telephone: +1 669 900 6833 (Meeting ID: 147 466 498) / Call-in Location: 409 Santa Monica Blvd., Suite E Santa Monica, CA 90401 / 2401 Pine Avenue, Manhattan Beach, CA 90266 / 3011 Elm St. Manhattan Beach, CA 90266 / 1324 Agate Street #12 Redondo Beach, CA 90277 / 2741 Peachwood Circle Corona, CA 92882 / Lawndale Elementary School District, 4161 W. 147th Street, Lawndale, CA 90260

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### ECS Board Members

### Term and End Date

Mr. Anthony Jowid, President.....	2 years June 30, 2019
Mr. Ken Deemer, Vice President.....	3 years June 30, 2019
Ms. Denise Berger, Secretary.....	3 years June 30, 2020
Ms. Cathy Creasia.....	3 years June 30, 2020
Ms. Zena Fong.....	2 year June 30, 2020
Mr. Ernie Levrony.....	2 year June 30, 2019
Ms. Jenina Ramirez.....	3 years June 30, 2021
Lawndale Elementary School District Representative.....	Rotating Position

### ECS Staff

Ms. Alison Diaz, Executive Director & Founder  
Ms. Farnaz Golshani-Flechner, Chief Operating Officer  
Ms. Kami Cotler, Director of Strategic Initiatives  
Ms. Danielle Kelsick, Director of Curriculum and Instruction  
Ms. Beth Bernstein-Yamashiro, Principal at ECMS - Inglewood  
Ms. KC Villoria, Principal at ECHS  
Dr. Qiana O'Leary, Principal at ECMS - Gardena

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**Mission**

To create and deliver vibrant, innovative, interdisciplinary learning opportunities using the environment to engage students and connect them to the wider world.

**Vision**

Our vision is that students are equipped with the knowledge and skills to graduate from college, inspired to discover their own sense of purpose and empowered to become quality stewards of their own communities.

**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.

**PUBLIC SPEAKERS AT BOARD MEETINGS**

Notice is hereby given that consistent with the requirements of the Ralph M. Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. The public should be aware that the Board is unable by law to deliberate or take action on items raised during the Presentations from the Floor section.

Environmental Charter Schools recognizes that it benefits greatly from public input and perspective. Individuals are invited to address the Board on any topic or subject matter that falls within the Environmental Charter School's purview. Speakers may sign up in person immediately prior to the beginning of the Board meeting by turning in a Speaker Form (available at the check-in table in English and Spanish).

Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of three (3) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of six (6) minutes each). Please note that the Board allows a maximum of 10 minutes to each subject as determined by the Board's presiding officer.

Should a member of the public wish to speak on matters listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).

The public should be aware that the Board is unable by law to deliberate or take action on items raised during the Presentations from the Floor section.

**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 (310) 214-3408, option 5.

**FOR MORE INFORMATION**

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For more information concerning this agenda or for materials relating to this meeting, please contact ECS at (310) 214-3408, option 5.

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## Agenda

### I. Opening Items

Opening Items

#### A. Record Attendance and Guests

- Travis Collier, Lawndale Elementary School District (LES D) Assistant Superintendent of Educational Services (attending as LES D board representative for this ECS board meeting)

#### B. Call the Meeting to Order

#### C. Approve the Agenda

### II. Presentations from the Floor

Ad Hoc Technology Committee

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

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#### B. Presentations from the Floor on Agenda Items

Should a member of the public wish to speak on matters listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).

### III. Study Sessions

#### A. ECS Mission Statement Revision Discussion

- [Mission and Values Handout](#)

#### B. ECS Values Discussion

#### **IV. Action Items**

- A.** Approve Revised ECS Mission Statement

#### **V. Upcoming Dates/Announcements**

- A.** Next ECS Board Meeting

- Regular Board Meeting - August 20, 2018 at 5pm at Environmental Charter High School Auxiliary Office

- B.** Next ECS Committee Meetings

- Facilities Committee Meeting - August 1, 2018
- Governance Committee Meeting - August 8, 2018
- Finance Committee Meeting - August 17, 2018
- Academic Excellence Committee Meeting - September 6, 2018
- Equity and Diversity Committee Meeting - September 19, 2018

- C.** Appreciations

#### **VI. Closing Items**

- A.** Adjourn Meeting