



Environmental Charter Schools

ECS Board of Directors' Meeting

Date and Time

Monday August 20, 2018 at 5:00 PM PDT

Location

2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278 / Zoom info: <https://zoom.us/j/147466498> Or Telephone: (669) 900-6833 (Meeting ID: 147 466 498)

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 Levroney.....	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

Mission:

Reimagine public education in low-income communities of color to prepare conscious, critical thinkers who are equipped to graduate from college and create a more equitable and sustainable world.

Values:

JUSTICE - We examine bias, racism, and prejudice. We deliver culturally-responsive curricula. We succeed when students' race and class cease to predict their level of achievement. (footnote Noguera).

COMMUNITY - We care. We collaborate. We respect the rights and voices of our stakeholders.

CURIOSITY - We question. We explore. We innovate.

SUSTAINABILITY - We think globally and act locally. We adapt. We encourage systems thinking to create a sustainable future.

LEADERSHIP - We listen. We think critically. We advocate. We shift public discourse. We are our own superheroes.

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

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

- Dr. Betsy Hamilton, Lawndale Elementary School District (LESD) Superintendent (attending as LESD board representative for current ECS board meeting) - see [bio](#) here
- Introduction of Dave Trejo, Ryan Fellow and Principal in Residence for the upcoming ECHS #2, bio [here](#)

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

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).

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. Reports/Presentations

A. CEO Update

B. Principals Updates

- ECHS
- ECMS-G slides are [here](#)
- ECMS-I

C. Gradtracker Results and College Report

- Presentation is [here](#)

D. Financial Update

- EdTec financial update is [here](#)
- ECHS 2017-2018 financials [here](#), 2018-2019 financials is [here](#)
- ECMS-G 2017-2018 financials is [here](#), 2018-2019 financials is [here](#)
- ECMS-I 2017-2018 financials [here](#), 2018-2019 financials is [here](#)

E. Development Update

- Fundraising update is [here](#)
- Also, you may wish to view [2018-2019 Fund Development Dashboard](#) for further information

IV. Study Sessions

A. Focus on ECS Strategic Goals

- Study session presentation is [here](#)

B. Potential Sites for ECHS #2

- Study session presentation is [here](#)

V. Approve Consent Items A-P

A. Approve Previous Meeting Minutes for July 27, 2018 Special Board Meeting

B. Accept Minutes From the Following Board and Committee Meetings

- Facilities Committee Meeting Minutes on June 13, 2018 is [here](#)
- Special Board Meeting Minutes on June 25, 2018 is [here](#)
- Governance Committee Meeting Minutes on August 13, 2018 is [here](#)

C. Accept May, June, July 2018 Check Registers as recommended by Finance Committee

- May 2018 check register is [here](#)
- June 2018 check register is [here](#)
- July 2018 check register is [here](#)

D. Accept May-July Private Donations Over \$1000 as recommended by Finance Committee

As recommended by Finance Committee, accept May-July Private Donations Over \$1000.

- Private donations list is [here](#)

E. Approve FY 18/19 Contracts as Recommended by Finance Committee

The ECS Finance Committee has withheld recommendation of #2 Jinta Enterprises custodial contract, pending verification of annual contract amount.

1. S&W Janitorial Services Inc (janitorial services at ECMS-I) - \$30,000 expected annual cost, view contract [here](#).
2. Jinta Enterprises (janitorial services at ECMS-G) - \$54,900 expected annual cost, view contract [here](#).
3. Clear Choice Test Prep (SAT/ACT Test Prep software and workbooks at ECHS) - \$21,865 expected annual cost, view contract [here](#).
4. EdLogical Group Corp (special education services at ECMS-G) - view contract [here](#).

F. Approve FY 17/18 Unaudited Actuals: ECHS, ECMSG, ECMSI as Recommended by Finance Committee

- ECHS 2017-2018 Unaudited Actuals is [here](#)
- ECMS-G 2017-2018 Unaudited Actuals is [here](#)

- ECMS-I 2017-2018 Unaudited Actuals is [here](#)
- G.** Approve Consolidated Application FY 18/19: ECHS, ECMSG, ECMSI as Recommended by Finance Committee
- ECHS Consolidated Application FY 18/19 is [here](#)
 - ECMS-G Consolidated Application FY 18/19 is [here](#)
 - ECMS-I Consolidated Application FY 18/19 is [here](#)
- H.** Approve Principal Salaries as Recommended by Finance Committee
- Principals Salaries analysis is [here](#)
- I.** Approve Policy: ECS Child Safety Alert System & Transportation Safety Plan
Shift in ECS Child Safety Alert System and Transportation Safety Plan is required by California Senate Bill 1072.
- Policy is [here](#)
- J.** Approve ECS Title I Allowable Costs Policy and Guidance
Shift required by auditors in alignment with federal Title I law.
- Policy is [here](#)
- K.** Approve 2018-2019 ECHS, ECMSG, ECMSI Parent-Student Handbooks
- Summary of Parent-Student Handbook Updates is [here](#)
 - 2018-2019 ECHS Parent-Student Handbook (with Tracked Changes) is [here](#)
 - 2018-2019 ECMS-G Parent-Student Handbook (with Tracked Changes) is [here](#)
 - 2018-2019 ECMS-I Parent-Student Handbook (with Tracked Changes) is [here](#)
- L.** Approve 2018-2019 ECS Employee Handbook
- Summary of ECS Employee Handbook Updates is [here](#)
 - 2018-2019 ECS Employee Handbook (with Tracked Changes) is [here](#)
- M.** Approve NPS Master Contract & ISA
NPS Master Contract & ISA is [here](#)

N. Accept 2017-18 Governance Reviews for ECMS-Gardena and ECMS-Inglewood

- 2017-18 Governance Review for ECMS-Gardena and ECMS-Inglewood is [here](#)

O. Accept 2017-18 ECMS-I Instructional Program Review for ECMS-Inglewood

- 2017-18 ECMS-I Instructional Program Review for ECMS-Inglewood is [here](#)

P. Approve 2018-2019 Board and Committee Calendar

- Updated committee meeting dates for the Equity and Diversity and Academic Excellence Committees. 2018-2019 Board and Committee Calendar is [here](#).

VI. Action Items

A. Approve Retainer for Potential ECHS #2 Site

VII. Upcoming Dates/Announcements

A. Next ECS Board Meeting

- ECS Board Meeting - September 24, 2018 at 5pm at Environmental Charter High School Auxiliary Office

B. Next ECS Committee Meetings

- Equity and Diversity Committee Meeting - September 4, 2018
- Finance Committee Meeting - September 21, 2018
- Facilities Committee Meeting - October 10, 2018
- Governance Committee Meeting - October 17, 2018
- Academic Excellence Committee Meeting - November 15, 2018

C. Student Led Tours

- Sign up for a tour [here](#)
 - Wed, August 22 @ 2pm at ECHS
 - Tues, September 11 @ 10am at ECHS
 - Wed, September 19 @ 2pm at ECHS

D. Upcoming Events

- ECHS
- ECMS-Gardena
- ECMS-Inglewood

E. Appreciations

VIII. Closing Items

A. Adjourn Meeting