



Environmental Charter Schools

ECS Board of Directors' Meeting

Date and Time

Monday September 24, 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)

<u>ECS Board Members</u>	<u>Term and End Date</u>
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
Mr. Dave Trejo, Principal-in-Residence

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. Juan Santos, Lawndale Elementary School District (LESD) Assistant Superintendent of HR (attending as LESD board representative for current 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. Reports/Presentations

A. CEO/COO Update

- Accelerator interview process NYC
- ECHS #2 facilities update
- MCP bylaws update

B. Principals Updates

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

C. Financial Update

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

D. Development Update

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

IV. Study Sessions

A. Strategic Priorities / Action Plan

B. Charter Petition Updates: Renewals and Material Revisions

V. Approve Consent Items A-H

A. Approve Previous Meeting Minutes for August 20, 2018 Board Meeting

B. Approve Previous Meeting Minutes for June 25, 2018 Special Board Meeting

C. Accept Minutes From the Following Committee Meetings

- Facilities Committee Meeting Minutes on June 13, 2018 is [here](#)
- Governance Committee Meeting Minutes on August 13, 2018 is [here](#)
- Finance Committee Meeting Minutes on September 21, 2018 is [link to be added]

D. Accept August 2018 Check Register as recommended by Finance Committee

- August 2018 check register is [here](#)

E. Accept July-September Private Donations Over \$1000 as recommended by Finance Committee
As recommended by Finance Committee, accept July-September Private Donations Over \$1000.

- Private donations list is [here](#)

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

1. UCLA Math Project (math professional development services at all ECS schools) - \$22,080 expected annual cost. View proposal and contract [here](#).

G. Resolution to Certify and Approve State Charter School Facilities Incentive Grant Agreement

- ECHS has been awarded \$460,269.00 (based on 75% of the submitted Prop 39 costs) by the State Charter School Facilities Incentive Grants Program. View grant agreement [here](#) and board resolution [here](#).

H. Approve Candidates' Participation on the Following Board Committees

Updated ECS Board Committee Roster is [here](#).

- Equity & Diversity Committee
 - New members: Jenina Ramirez, Qiana O'Leary, Sabrina Johnson

VI. Upcoming Dates/Announcements

A. Next ECS Board Meeting

- ECS Board Meeting - November 26, 2018 at 5pm at ECHS Auxiliary Office

B. Next ECS Committee Meetings

- Facilities Committee Meeting - October 10, 2018
- Governance Committee Meeting - October 17, 2018
- Academic Excellence Committee Meeting - November 15, 2018
- Finance Committee Meeting - November 16, 2018
- Equity and Diversity Committee Meeting - November 27, 2018

C. Student Led Tours

- Sign up for a tour [here](#)
 - Tues, October 2 @ 10am at ECHS
 - Wed, October 17 @ 2pm at ECHS

D. Upcoming Events

- ECHS
- ECMS-Gardena
- ECMS-Inglewood
 - Student E. Kirkwood will be the keynote speaker at the October 4 NatureBridge Moving Mountains fundraiser! The ECS board and cabinet are invited to attend. More information [here](#).
- YM&C Brown Act & Conflict of Interest Workshops for board members - Wednesday, October 3, 2018. More information [here](#).

E. Appreciations

VII. Transition to Closed Session

A. Adjourn to Closed Session

VIII. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2818 Manhattan Beach Blvd., Gardena, CA 90249

Agency negotiator: Alison Diaz, Farnaz Flechner

Negotiating parties: Calvary Baptist Church, Environmental Charter Schools

Under negotiation: Price, terms of payment

IX. Report Out of Closed Session

A. Report Out

X. Closing Items

A. Adjourn Meeting