



# Environmental Charter Schools

## Governance Committee Meeting

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### Date and Time

Friday March 8, 2019 at 9:00 AM PST

### Location

ECHS Auxiliary Office, 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278 / Zoom: <https://zoom.us/j/692911343> Or Telephone: +1 669 900 6833 (Meeting ID: 692 911 343)

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### Governance Committee Members

Ken Deemer - Chair  
Anthony Jowid  
Alison Diaz  
Farnaz Flechner  
Jeremiah David

### Governance Committee Charter

- Recommends policies and processes for effective governance.
- Evaluates Board, Chairperson and in collaboration with the Board, review's the Executive Director.
- Recruits, recommends and trains new board members.
- Set goals for the annual board retreat.
- Stewards the strategic plan and planning process.
- Develops metrics / scorecard to monitor effectiveness of organization and its programs.
- Plans for succession of board members and Executive Director.

### Goals for 2018-2019

- Use the ECS Strategic Benchmark Chart to measure and support ECS' success.
  - Revise the ECS Vision Statement.
  - Complete evaluations of Executive Director and self-evaluation of the ECS Board of Directors.
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- Recruit one additional board member to the ECS Board of Directors and strengthen board pipeline.

### **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 STANDING COMMITTEE 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 Committee 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 Committee on any topic or subject matter that falls within the Committee's purview. Speakers may sign up in person immediately prior to the beginning of the Committee meeting by speaking with the Committee Chair.

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 Committee (non-English speakers utilizing translators will be given a maximum of six (6) minutes each). Please note that the Committee allows a maximum of 10 minutes to each subject as determined by the Committee Chair.

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 Committee (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).

The public should be aware that the Committee 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.

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## **Agenda**

## I. Opening Items

### Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Motion to Approve the Agenda
- D. Approve Previous Governance Committee Minutes  
Approve minutes for Governance Committee Meeting on December 12, 2018

## II. Presentation from the Floor

### A. Presentation 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 Committee (non-English speakers utilizing translators will be given a maximum of six (6) minutes each).

### B. Presentation 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. Discussion Items

- A. Board and Committee Member Pipeline
- B. Review of Upcoming Governance Committee Meeting Dates Including FY19-20

### **Remaining approved FY18-19 Dates:**

- (canceled) April 17, 2019 - Wednesday @ 10:30am
- June 19, 2019 - Wednesday @ 10:30am

### **Tentative FY19-20 Dates (to be approved at 3/18 ECS board meeting):**

- August 14, 2019 - Wednesday @ 11am
- October 9, 2019 - Wednesday @ 11am
- December 4, 2019 - Wednesday @ 11am
- January 29, 2020 - Wednesday @ 11am

- March 25, 2020 - Wednesday @ 11am
- May 20, 2020 - Wednesday @ 11am

**C.** Succession Planning

**IV.** Action Items

- A.** Recommend Board Approval of FY19-20 Governance Committee Calendar Dates

**V.** Closing Items

- A.** Adjourn Meeting