



# Environmental Charter Schools

## Board of Directors' Meeting

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### Date and Time

Thursday October 24, 2019 at 5:00 PM PDT

### Location

Zoom info: <https://zoom.us/j/147466498> Or Telephone: (669) 900-6833 (Meeting ID: 147 466 498) // Two-way Teleconference Locations: ECHS Auxiliary Office, 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278 / ECMS-Gardena (812 W. 165th Place, Gardena, CA 90247) / ECMS-Inglewood (3600 W Imperial Hwy, Inglewood, CA 90303) / ECHS (16315 Grevillea Ave. Lawndale, CA 90260) / 409 Santa Monica Blvd., Suite E, Santa Monica, CA 90401 / 2401 Pine Ave., Manhattan Beach, CA 90266 / 1150 S. Olive Street, Suite 2123, Los Angeles, CA 90015 / 3513 Walnut Avenue, Manhattan Beach, CA 90266 / 2741 Peachwood Circle, Corona, CA 92882

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<u>ECS Board Members</u>	<u>Term and End Date</u>
Mr. Anthony Jowid, President.....	3 years June 30, 2022
Mr. Ken Deemer, Vice President.....	3 years June 30, 2022
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
Ms. Jenina Ramirez.....	3 years June 30, 2021
Lawndale Elementary School District Representative.....	Rotating Position

### ECS Staff

Ms. Farnaz Golshani-Flechner, Chief Executive Officer/Executive Director  
Ms. Danielle Kelsick, Chief Academic Officer/Director of Curriculum and Instruction  
Ms. Alison Diaz, Director of Growth and Sustainability (Facilities)  
Ms. Kami Cotler, Director of Strategic Initiatives  
Dr. Beth Bernstein-Yamashiro, Director of Principal Development/Principal Coach  
Dr. Geneva Matthews, Principal at ECMS-Inglewood

Ms. KC Fabiero, 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.

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## **Agenda**

### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve the agenda

• Version en español está [aquí](#)

**D.** Opener

### **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 and CAO Update**

**B. Equity and Diversity Update**

- Equity and Diversity Update

**C. Principals Updates**

- Principals Update
  - ECMS-I
  - ECHS
  - ECMS-G

**D. Development Update**

- Development Update slides is [here](#)

**E. Financial Update**

- Financial update slides is [here](#)
- ECHS forecast September 2019 is [here](#)
- ECMS-G forecast September 2019 is [here](#)
- ECMS-I forecast September 2019 is [here](#)
- ECS Balance Sheet as of September 30, 2019 is [here](#)

**IV. Study Session**

**A. 5-Year Strategic Priorities**

- 5-Year Strategic Priorities is [here](#)

**V. Approve Consent Items A-L**

- A.** Approve previous meeting minutes for October 3, 2019 special board meeting
- B.** Approve previous meeting minutes for September 4, 2019 board meeting
- C.** Accept minutes from the following committee meetings
- Finance Committee Meeting Minutes on October 18, 2019 is [here](#)
  - Finance Committee Meeting Minutes on August 23, 2019 is [here](#)
  - Governance Committee Meeting Minutes on August 19, 2019 is [here](#)
- D.** Approve August & September 2019 check registers as recommended by Finance Committee
- August 2019 check register is [here](#)
  - September 2019 check register is [here](#)
- E.** Approve August-September 2019 private donations over \$1,000 as recommended by Finance Committee
- List of August-September 2019 private donations over \$1,000 is [here](#)
- F.** Approve ECMSG Skyland Ranch 6th Grade Trip Contract as recommended by Finance Committee
- \$24,000 expected annual cost - contract is [here](#)
- G.** Approve Diane Sweeney Consulting Agreement 2019-2020 (phase 2) as recommended by Finance Committee
- \$23,400 expected annual cost - contract is [here](#)
- H.** Approve Dow Diversified Lab Tables Purchase for ECHS as recommended by Finance Committee

- \$25,860 expected annual cost - contract is [here](#)

**I.** Approve ECMSI Skyland Ranch 6th Grade Outdoor Education Trip Contract in arrears

- \$24,000 expected annual cost - contract is [here](#)

**J.** Approve 19/20 Committee Memberships

- Updated 19/20 Committee Rosters is [here](#)

**K.** Approve updated 19/20 committee calendars

- Updated 19/20 committee calendars is [here](#)

**L.** Approve Special Education Master Contracts

- Richstone Family Center - Nonpublic, Nonsectarian School/Agency Services Master Contract is [here](#)
- Total Education Solutions - Nonpublic, Nonsectarian School/Agency Services Master Contract is here: [ECMS-I](#), [ECHS](#)

**VI. Action Items**

**A.** Approve 2019 CA Dashboard Local Indicators

- 2019 CA Dashboard Local Indicators is [here](#)
  - ECHS
  - ECMS-I
  - ECMS-G

**B.** Approve El Dorado Charter SELPA participation agreement and LEA assurances for ECHS #2

- El Dorado Charter SELPA Participation Agreement for ECHS #2 is [here](#)
- El Dorado Charter SELPA LEA Assurances for ECHS #2 is [here](#)

**VII. Upcoming Dates/Announcements**

**A. Next ECS Board Meetings**

- December 12, 2019 at 5pm
- February 13, 2020 at 5pm
- April 16, 2020 at 5pm
- June 9, 2020 at 5pm

**B. Next ECS Committee Meetings**

- Governance Committee - December 3, 2019 at 10:30am
- Equity and Diversity Committee - December 5, 2019 at 4:30pm
- Finance Committee - December 6, 2019 at 8:30am
- Facilities Committee - February 12, 2020 at 4:30pm

**C. Student Led Tours**

- Next student-led tours at Environmental Charter High School (16315 Grevillea Ave, Lawndale, CA 90260)
  - Tues, Oct 29 @10am
  - Wed, Nov 13 @ 2pm
  - Wed, Nov 20 @ 2pm
  - Wed, Dec 11 @ 2pm
- Sign up for a tour [here](#)

**D. Upcoming Events**

- ECHS
  - Dia De Los Muertos Celebration - October 25, 2019 from 5pm to 9pm
  - Career Day- November 1, 2019, Political Process Panel with Senator Ben Allen and Assemblymember Al Muratsuchi. Theme will be **Advocacy in Action.**
- ECMS-Inglewood
- ECMS-Gardena

**E. Appreciations**

**VIII. Closing Items**

**A. Adjourn Meeting**