



Environmental Charter Schools

Board of Directors' Meeting

Date and Time

Thursday December 12, 2019 at 5:00 PM PST

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)

<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
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.

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
- 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. Principals Updates

- ECHS board presentation is [here](#)
- ECMS-I board presentation is [here](#)

B. Development Update

- Development Update slides is [here](#)

C. Financial Update

- December 2019 financial update slides is [here](#)
- ECHS income statement and cash flow is [here](#)
- ECMS-G income statement and cash flow is [here](#)
- ECMS-I income statement and cash flow is [here](#)
- ECHS 2 income statement and cash flow is [here](#)
- ECS balance sheet is [here](#)

D. CEO Update

- Benchmark Chart is [here](#)

IV. Study Session

A. 5-Year Strategic Priorities

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

V. Approve Consent Items A-I

A. Approve previous meeting minutes for November 21, 2019 special board meeting

- B.** Approve previous meeting minutes for October 24, 2019 board meeting
- C.** Accept minutes from the following committee meetings
- Finance Committee Meeting Minutes on December 6, 2019 is [here](#)
 - Governance Committee Meeting Minutes on December 3, 2019 is [here](#)
- D.** Approve Oct/Nov 2019 check registers and credit card statements as recommended by Finance Committee
- October 2019 check register is [here](#)
 - October 2019 credit card statements is [here](#)
 - November 2019 check register is [here](#)
 - November 2019 credit card statements is [here](#)
- E.** Approve October-November 2019 private donations over \$1,000 as recommended by Finance Committee
- List of October-November 2019 private donations over \$1,000 is [here](#)
- F.** Approve First Interim Financials as recommended by Finance Committee
- ECHS First Interim Financials is [here](#)
 - ECMS-G First Interim Financials is [here](#)
 - ECMS-I First Interim Financials is [here](#)
- G.** Approve SPSAs for ECMS-Gardena, ECMS-Inglewood
- ECMS-Gardena SPSA 2019-2020 is [here](#)
 - ECMS-Inglewood SPSA 2019-2020 is [here](#)
- H.** Approve Pediatric Therapeutic Network (Special Education) Master Contract
- Pediatric Therapeutic Network (Special Education) Master Contract is [here](#)
- I.** Approve 19/20 Committee Memberships

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

VI. Action Items

A. Approve submission of ECHS #2 charter petition appeal to Los Angeles County Office of Education

- LACOE Board Policies is [here](#) and Regulations is [here](#) (regarding Charter Schools)
- Charter School Monitoring and Oversight Memorandum of Understanding (MOU) template is [here](#)
- ECHS #2 petition as submitted to LAUSD is [here](#)
- ECHS #2 budget is [here](#)
- ECMS-G charter renewal petition previously approved by LACOE is [here](#)

B. Approve FY 2019 Audit Report

- FY 2019 Audit Report (draft) is [here](#)

VII. Upcoming Dates/Announcements

A. Next ECS Board Meetings

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

B. Next ECS Committee Meetings

- Governance Committee - January 21, 2020 at 10:30am
- Finance Committee - February 7, 2020 at 8:30am
- Facilities Committee - February 12, 2020 at 4:30pm
- Equity and Diversity Committee - April 21, 2020 at 4:30pm

C. Student Led Tours

- Next student-led tours at Environmental Charter High School (16315 Grevillea Ave, Lawndale, CA 90260)
 - Tues, Jan 21 @ 10am
 - Fri, Jan 24 @ 2pm

- Wed, Feb 5 @ 1pm
- Sign up for a tour [here](#)

D. Upcoming Events

- ECHS
- ECMS-Inglewood
- ECMS-Gardena

E. Appreciations

VIII. Closing Items

A. Adjourn Meeting