



# Environmental Charter Schools

## Board of Directors' Meeting

---

### Date and Time

Thursday February 13, 2020 at 5:00 PM PST

### Location

ECHS Auxiliary Office, 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)

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  
Ms. KC Fabiero, Principal at ECHS

Dr. Geneva Matthews, Principal at ECMS-Inglewood  
Mr. Dave Trejo, 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.

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**

- Travis Collier, Lawndale Elementary School District (LESD) Assistant Superintendent of [Educational Services](#) (attending as LESD board representative for this ECS board meeting).

#### **B. Call the Meeting to Order**

#### **C. Approve the agenda**

- Version en español [está aquí](#)

#### **D. Opener**

### **II. Presentations from the Floor**

#### **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. Financial Update**

- February 2020 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 as of December 31, 2019 is [here](#)

**B. Principals Updates**

- ECHS board presentation
- ECMS-I board presentation
- ECMS-G board presentation

**C. Development Update**

- Development Update 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-J**

**A.** Approve previous meeting minutes for December 12, 2019 board meeting

**B.** Accept minutes from the following committee meetings

- Finance Committee Meeting Minutes - 2-7-2020 is [here](#)

**C.** Approve December 2019 check register and credit card statements as recommended by Finance Committee

- December 2019 check register is [here](#)
- December 2019 credit card statements is [here](#)

**D.** Approve November-December 2019 private donations over \$1,000 as recommended by Finance Committee

- List of November-December 2019 private donations over \$1,000 is [here](#)

**E.** Approve authorized signer changes as recommended by Finance Committee

For ECMS-G:

- General fund bank account ending in -3588 and petty cash checking account ending in -3603: approve Dave Trejo as a signer / remove Alison Diaz and Kami Cotler
- ECMS-G credit card: remove Qiana O'Leary / approve Dave Trejo as a signer

For ECHS:

- General fund bank account ending in -2423: remove Alison Diaz and Jenni Taylor
- Petty cash bank account ending in -7865: remove Alison Diaz and Jenni Taylor

For ECMS-I:

- General fund bank account ending in -3291: remove Alison Diaz, Beth Bernstein Yamashiro, and Ken Deemer
- Petty cash bank account ending in -8657, remove Alison Diaz and Beth Bernstein Yamashiro

**F.** Approve ECHS SPSA

- ECHS SPSA 2019-2020 is [here](#)

**G.** Approve Special Education Master Contracts

- DirectEd Master Contract (ECHS) is [here](#)
- DirectEd Master Contract (ECMS-G) is [here](#)
- DirectEd Master Contract (ECMS-I) is [here](#)
- Pediatric Therapy Services (dba The Stepping Stones Group) Master Contract (ECHS) is [here](#)
- Pediatric Therapy Services (dba The Stepping Stones Group) Master Contract (ECMS-G) is [here](#)
- EdLogical Master Contract (ECMS-G) is [here](#)

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

- Updated 19/20 Committee Rosters is [here](#)
  - Equity & Diversity Committee: Added Geneva Matthews, Dave Trejo

**I.** Approve School Accountability Report Cards for ECHS, ECMS-G, ECMS-I

- ECHS SARC is [here](#)
- ECMS-G SARC is [here](#)
- ECMS-I SARC is [here](#)

**J.** Approve ECS Home and Hospital Instruction Policy

- ECS Home and Hospital Instruction Policy is [here](#)

**VI. Upcoming Dates/Announcements**

**A.** Next ECS Board Meetings

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

**B.** Next ECS Committee Meetings

- Governance Committee - March 17, 2020 at 10:30am
- Finance Committee - March 27, 2020 at 8:30am
- Equity and Diversity Committee - April 21, 2020 at 4:30pm
- Facilities Committee - April 29, 2020 at 4:30pm

### **C. Student Led Tours**

- Next student-led tours at Environmental Charter High School (16315 Grevillea Ave, Lawndale, CA 90260)
  - Tues, Feb 18 @ 10am
  - Wed, March 4 @ 1pm
  - Tues, March 17 @ 10am
  - Wed, April 1 @ 1pm
- Sign up for a tour [here](#)

### **D. Upcoming Events**

- ECHS
- ECMS-Inglewood
- ECMS-Gardena

### **E. Appreciations**

## **VII. Closing Items**

### **A. Adjourn Meeting**