



# Environmental Charter Schools

## Special Board of Directors' Meeting

By Teleconference/Zoom

**Date and Time**

Wed Apr 6, 2022 at 4:30 PM PDT

**Location**

Zoom: <https://us02web.zoom.us/j/81548816838?pwd=WC9FMkZ2K0hCcDgySGlXUIJmbDJsZz09>

OR

Dial-In: (669) 900-6833, Meeting ID: 147 466 498, Passcode: 381949

Two-way Teleconference Location: 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278

ECS Board Members	Term	and	End Date
Mr. Anthony Jowid, President.....	3 years		June 30, 2022
Mr. Ken Deemer, Vice President.....	3 years		June 30, 2022
Dr. Denise Berger, Secretary.....	3 years		June 30, 2023
Ms. Zena Fong.....	2 year		June 30, 2023
Ms. Jenina Ramirez.....	3 years		June 30, 2024
Dr. Madhu Chatwani.....	3 years		June 30, 2023
Mr. Kennedy Hilario.....	3 years		June 30, 2023
Lawndale Elementary School District Representative, Rotating Position			

**ECS Staff**

Ms. Farnaz Golshani-Flechner, Chief Executive Officer/Executive Director

Ms. Danielle Kelsick, Chief Academic Officer  
Ms. Alison Diaz, Director of Growth and Sustainability (Facilities)  
Dr. Beth Bernstein-Yamashiro, Director of Principal Development/Principal Coach  
Tracy Bondi, Director of Finance  
Julie Vo, Director of Development  
Jeremiah David, Director of Compliance and Operations  
Sarah Jamieson, Director of Human Resources  
Michael Martucci, Director of Student Services  
Jen Fenton, Director of Health and Safety  
Ms. KC Fabiero, Principal at ECHS-Lawndale  
Dr. Geneva Matthews, Principal at ECMS-Inglewood  
Mr. Dave Trejo, Principal at ECMS-Gardena  
Dr. Cindy Guardado, Principal at ECHS-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.

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## **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

## **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. Transition to Closed Session**

**A.** Adjourn to Closed Session

## **IV. Closed Session**

**A.** Agreement for Stipulated Expulsion pursuant to California Education Code §48917, §48918 - Recommendation to approve an agreement for the stipulated expulsion of an Environmental Charter High School - Lawndale student - Case #001

## **V. Report Out of Closed Session**

**A.** Report Out

## **VI. Closing Items**

**A.** Appreciations

**B.** Adjourn Meeting