



# Environmental Charter Schools

## Board of Directors' Meeting

By Teleconference/Zoom

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### Date and Time

Thu Jun 23, 2022 at 5:00 PM PDT

### Location

Zoom: <https://us02web.zoom.us/j/147466498?pwd=MnB5Vkc4aG41OEZ1dDdtcWoxQjV0dz09>

OR

Dial-In: (669) 900-6833, Meeting ID: 147 466 498, Passcode: 133043

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

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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  
Ms. Tracy Bondi, Director of Finance  
Ms. Julie Vo, Director of Development  
Mr. Jeremiah David, Director of Compliance and Operations  
Ms. Sarah Jamieson, Director of Human Resources  
Mr. Michael Martucci, Director of Student Services  
Ms. 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. Previous board meeting minutes may be viewed on the Board On Track public portal website at <https://app2.boardontrack.com/public/3tHo3u/home>.

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## **Agenda**

### **I. Opening Items**

Opening Items

#### **A. Record Attendance and Guests**

- Thelma Gonzalez, Lawndale Elementary School District Director of [Student Support Services](#) (attending as LESD board representative)

**B.** Call the Meeting to Order

**C.** Approve the agenda

- [Version en español](#)

## **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/Discussions**

**A.** Leadership updates

**B.** 21/22 EdTec financial update and 22/23 budgets

- 21/22 Financial Update
  - [Financial Update](#)
  - [ECHS-L Income and Cash Flow Statements](#)
  - [ECMS-G Income and Cash Flow Statements](#)
  - [ECMS-I Income and Cash Flow Statements](#)
  - [ECHS-G Income and Cash Flow Statements](#)
- 22/23 Budgets
  - [ECHS-Lawndale](#)

- [ECMS-Gardena](#)
- [ECMS-Inglewood](#)
- [ECHS-Gardena](#)

**C. 2021-2024 LCAP End of Year 1 Update and Year 2 Preview**

- 2021-2024 LCAP End of Year 1 Update and Year 2 Preview presentation

**IV. Public Hearing**

**A. Public Hearing: Local Control and Accountability Plans for ECHS-L, ECMS-G, ECMS-I, ECHS-G**

- [Public Hearing Notice - Local Control and Accountability Plans](#)
  - LCAP 2021-24 Year 2
    - [ECHS-Lawndale](#)
    - [ECMS-Gardena](#)
    - [ECMS-Inglewood](#)
    - [ECHS-Gardena](#)

**V. Consent Items A-N**

**A. Approve Board Resolution 2021-2022 #6 - Authorizing Remote Board Meetings**

- [Board Resolution 2021-2022 #6 - Authorizing Remote Board Meetings](#)

**B. Approve minutes for 5/26/2022 ECS board meeting**

**C. Approve 2022-2023 Board Term Renewals**

*Approve Board Term Renewals as follows:*

- Approve Anthony Jowid as board president for 3-year term: July 1, 2022 - June 30, 2025

**D. Approve 2022-2023 Board & Committee Calendar**

- [2022-2023 Board & Committee Calendar](#)

- E. Approve 2022-2023 ECS Board Committees & Terms
- [2022-2023 ECS Board Committees & Terms](#)
- F. Approve ECS Expanded Learning Opportunities Program (ELO-P) Plan
- [ECS Expanded Learning Opportunities Program \(ELO-P\) Plan](#)
    - ELO-P Spending Plan (page 1) recommended by ECS Finance Committee
- G. Approve ECS board resolution supporting safe gun storage
- [ECS board resolution supporting safe gun storage](#)
- H. Approve revisions to ECS Local School Wellness Policy
- [ECS Local School Wellness Policy](#) - tracked changes on pages 8, 11, and 12
- I. Accept 22/23 Chief Executive Officer/Executive Director compensation analysis regarding CEO 9% compensation increase
- [22/23 Chief Executive Officer/Executive Director compensation analysis](#)
- J. Approve 6/17/2022 Finance Committee meeting minutes
- K. Approve check registers and credit card statements as recommended by Finance Committee
- ECS management certification:** ECS management attests to having reviewed and approved the individual line items on the attached check registers and credit card statements in accordance with current ECS Financial Policies.
- Check registers: [January 2022](#), [February 2022](#), [March 2022](#), [April 2022](#)
  - Credit card statements: [January 2022](#), [February 2022](#), [March 2022](#), [April 2022](#)
- L. Approve private donations over \$1,000 as recommended by Finance Committee
- [Private donations over \\$1,000](#)

**M.** Approve 2022-2023 Education Protection Act Plan and Resolution as recommended by Finance Committee

- [Education Protection Act Spending Plan](#)
- [Education Protection Act Resolution](#)

**N.** Approve FY 2022-23 contract(s)

- [ECHS-G 9th-grade CELP outdoor education contract](#)
  - Staff analysis: per student and per chaperone costs reflect a 5% increase from the previously approved ECHS-Gardena 9th grade contract. As recommended by Finance Committee, approve contract.
- ECHS-L and ECHS-G McGraw Hill 6-year Math Curriculum contract
  - Staff analysis: replacement of existing Math curriculum with a more balanced curriculum. See Case for Change document below for details, along with 1-year and 6-year costs projections. Recommendation: move forward with this Math curriculum adoption.
    - [Case for Change for ECHS Math curriculum adoption](#)
    - [1-year and 6-year costs projections](#)
    - [Contract](#)
- ECMS-I outdoor shade structure contract
  - Staff analysis: addition of outdoor shade structure near compost area to support student activities. Recommendation to move forward.
    - [Contract](#)

## **VI. Action Item**

**A.** Approve Local Accountability and Control Plans for ECHS-L, ECMS-G, ECMS-I, ECHS-G

- Attached in Item IV.A above

**B.** Approve 22/23 budgets for ECHS-L, ECMS-G, ECMS-I, ECHS-G

- Attached in Item III.B above

**C.** Approve 2022 California School Dashboard Local Indicators for ECHS-L, ECMS-G, ECMS-I, ECHS-G

- [2022 California School Dashboard Local Indicators for ECHS-L, ECMS-G, ECMS-I, ECHS-G](#)

**D.** Approve 2022-2023 Academic Calendars for ECHS-L, ECMS-G, ECMS-I, ECHS-G

- [ECHS-Lawndale](#)
- [ECMS-Gardena](#)
- [ECMS-Inglewood](#)
- [ECHS-Gardena](#)
- [Comparison](#)

**E.** Approve resignation of Board Vice President/Treasurer Ken Deemer, effective 6/30/2022

**VII. Upcoming Dates/Announcements**

**A.** Next ECS Board Meeting

- July 21, 2022 at 5pm (planned to be a virtual board meeting)
  - Virtual board meetings will continue to be held only until the declared State of Emergency in California due to COVID-19 is lifted at a future date.

**B.** Next ECS Committee Meetings

- Finance Committee - September 16, 2022 at 8:30am
- Facilities Committee - September 28, 2022 at 4:30pm
- Governance Committee - October 11, 2022 at 10:30am
- Audit Committee - December 14, 2022 at 1pm

**C.** Appreciations

**VIII. Closing Items**

**A.** Adjourn Meeting