Environmental Charter Schools

Special Governance Committee Meeting

By Teleconference/Zoom

Date and Time

Friday November 20, 2026 at 3:00 PM PST

Location

Zoom: https://us06web.zoom.us/j/81632408490?pwd=OF7mNKPb23wmyyZj5eiKbgNajYZxHF.1

Alternative access:

- Dial-In: 669-900-6833, Meeting ID: 816 3240 8490, Passcode: 883447
- Two-way Teleconference Locations: 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278 | 795 Poplar Street, Denver, CO 80220 | 4163 Sea View Lane, Los Angeles, CA 90065 | 3011 Elm St, Manhattan Beach, CA 90266
- Each teleconference location listed above is open and accessible to the public. Members of the public may attend and address the Committee from any listed location.

Governance Committee Members

- Anthony Jowid (Chair)
- Dr. Denise Berger
- Mason Williams
- Danielle Kelsick
- Jeremiah Rosario David

Governance Committee Charter

- Recommend policies, practices, and governance processes that promote effective Board leadership and decision-making.
- Recruit, vet, and recommend prospective Board members aligned with the organization's strategic priorities and desired Board composition.
- Oversee Board member onboarding, orientation, and ongoing governance education.
- Monitor Board composition, succession planning, officer development, and committee structure.
- Lead the annual Board self-evaluation and recommend actions to strengthen Board effectiveness.
- Lead the Superintendent's annual goal-setting and performance evaluation and provide recommendations to the full Board.
- Oversee the Board's strategic planning process, including recommending timelines, facilitating Board engagement, and monitoring implementation of governance responsibilities related to the strategic plan.
- Periodically review Board policies, committee charters, bylaws, and governance documents, recommending revisions as needed.
- Perform other governance responsibilities assigned by the Board.

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 STANDING COMMITTEE 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 regular meetings. However, any such presentation will be for information only. The public should be aware that the Committee 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 Committee on any topic or subject matter that falls within the Committee's purview. Speakers may sign up immediately prior to the beginning of the Committee meeting by speaking with the Committee Chair.

Should a member of the public wish to speak on matters not listed on the agenda at regular meetings, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of two (2) minutes each to address the Committee (non-English speakers utilizing translators will be given a maximum of four (4) minutes each). Please note that the Committee allows a maximum of 16 minutes for this section, on a first-come, first-served basis.

Should a member of the public wish to speak on matters listed on the agenda, they may speak at the beginning of the specific agenda item. Speakers will be given a maximum of two (2) minutes each to address the Committee (non-English speakers utilizing translators will be given a maximum of four (4) minutes each). Please note that the Committee allows a maximum of 6 minutes to each agenda item on a first-come, first-served basis.

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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 a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in this Committee meeting may request assistance by contacting ECS at (310) 214-3408, option 5. Requests should be made as far in advance of the meeting as possible.

AGENDA POSTING
This agenda is posted in the exterior public display case adjacent to the side entrance of the ECS Home Office, 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278, which is freely accessible to the public 24 hours a day, at each teleconference location listed above, and on the ECS public meeting portal: https://app2.boardontrack.com/public/3tHo3u/year.

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Para solicitar una traducción de esta agenda o servicios de interpretación para esta reunión, comuníquese con ECS al (310) 214-3408, opción 5, con al menos 48 horas de anticipación o lo antes posible a partir de entonces.

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Writings that are public records and are distributed to a majority of the Committee in connection with an open session agenda item are available for public inspection at the ECS Home Office, 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278, during regular business hours, and on the ECS public meeting portal: https://app2.boardontrack.com/public/3tHo3u/year. Writings distributed less than 72 hours before the meeting will be made available for public inspection at the same time they are distributed to members of the Committee. For more information concerning this agenda or for materials relating to this meeting, please contact ECS at (310) 214-3408, option 5.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:00 PM**
A.	Call the Meeting to Order		Anthony Jowid	1 m
B.	Committee member roll call		Anthony Jowid	1 m
C.	Approve the agenda	Vote	Anthony Jowid	1 m

	Purpose	Presenter	Time

Note any agenda items to be tabled or reordered.

II. Presentations from the Floor — 3:03 PM

A.	Presentations from the floor on agenda items	FYI		6 m

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III. Discussion Items / Updates — 3:09 PM

A.	Board Composition and Recruitment Pipeline	Discuss	Danielle Kelsick	10 m

Discussion of Board composition, the candidate pipeline, and 2026-27 recruitment priorities.

B.	New Board Member Onboarding Guide 2026-27 (redline)	Discuss	Danielle Kelsick	15 m

Review of the proposed redline circulated 11/13/2026, aligning the Guide with the Board Member Commitments & Governance Expectations and the Board Governance Proposal committee pipeline model. Committee to finalize revisions.

Attachment: ECS New Board Member Onboarding Guide 2026-27 (redline)

C.	ECS Board Attendance and Quorum Flowchart	Discuss	Jeremiah Rosario David	4 m

Review of the Simple and Detailed versions of the ECS Board Attendance and Quorum Flowchart, which explain attendance confirmation procedures for Board meetings. Committee members to provide input on the version for Board use.

Attachments: Quorum Flowchart - Simple; Quorum Flowchart - Detailed

D.	Proposed Sixth Amended Bylaws with Reader's Guide	Discuss	Jeremiah Rosario David	15 m

Review of the redlined bylaws: Art. II.C.3 (interested persons, aligned with Corp. Code section 5227), II.D.1 (attendance), II.H (rotating authorizer seat), III (principal office),

		Purpose	Presenter	Time
	V.A (quorum), V.C.4 (committees and staff), and XII (authorizer notice). Status of authorizer consent requests under Art. XII (LESD and LACOE). Attachments: ECS redlined bylaws and ECS Bylaws Reader's Guide with proposed amendments			
IV.	**Recommendation Items**			**3:53 PM**
A.	Recommend that the Board adopt the New Board Member Onboarding Guide 2026-27 as revised Attached under Item III.B.	Vote	Anthony Jowid	3 m
B.	Recommend that the Board adopt the Sixth Amended Bylaws at its November 30, 2026 regular meeting, subject to authorizer consent under Bylaws Art. XII Attached under Item III.D	Vote	Anthony Jowid	3 m
V.	**Closing Items**			**3:59 PM**
A.	Adjourn Meeting	Vote	Anthony Jowid	1 m