APPROVED

# Environmental Charter Schools

## Minutes

### Facilities Committee Meeting

**Date and Time**
Friday November 4, 2016 at 8:00 AM

**Location**
16315 Grevillea Ave. Lawndale, CA 90260 - Lower Lounge.

**Committee Members:**
**Megan Hadden**
**William Robertson**
**Bruce Greenspon**
**Ken Deemer**
**Alison Diaz**
**Tracy Bondi**
**Alayna Santos**
**John Kim**

**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.**
**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**
**The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.**
**SPECIAL PRESENTATIONS MAY BE MADE**
**Notice is hereby given that consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.**

**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 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.**
**FOR MORE INFORMATION**
**For more information concerning this agenda or for materials relating to this meeting, please contact ECS at 812 West 165th Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.**

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**Committee Members Present**
Alayna Santos, Alison Diaz, Bruce Greenspon, John Kim, Megan Hadden, Tracy Bondi

**Committee Members Absent**
William Robertson

**Guests Present**
Danelle Hughes, Ken Deemer

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

Bruce Greenspon called a meeting of the Facilities Committee of Environmental Charter Schools to order on Friday Nov 4, 2016 at 8:11 AM.

## II. Review and Approval of Agenda

### A. Motion to Approve the Agenda

Bruce Greenspon made a motion to Approve agenda.
Alison Diaz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## III. Discussion Items / Updates

### A. Facilities ECMS- G

City of Gardena re approved adjusted Prop K budget. We are waiting for final city council approval to authorize us to continue work. Expect within 30-60 days.

Regreen contract update.
Solar at Gardena may save up to $2500/ mth.  Project has been submitted fo State approval.
inglewood has not been re approved by authorizer yet, so we are in a higher risk category, which presents 'challenges' to state approval. We need to demonstrate that property would be used for another school in the event that we vacate. ReGreen is handling the process of working with the State. I

### B. Facilities ECMS - I

Megan reports on progress of Inglewood site. Construction stared.  So far no change orders. No budget impact. City charged us $50K for "Art" and "Green" fees, which don't seem justified.  We may revisit.  We have not seen an actual fee schedule. May 11 is completion date.

Portables. First floor has been installed and second floor is going in now.

### C. Facilities ECHS

Alison sent letter to LESD with further response to their questions. They responded, asking for a meeting. Meeting on November 7. Ken will attend.

## IV. Closing Items

### A. Adjourn Meeting

Ken Deemer made a motion to adjourn the meeting.
Bruce Greenspon seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:59 AM.

Respectfully Submitted,
Ken Deemer