APPROVED

Environmental Charter Schools

Minutes

Facilities Committee Meeting

Date and Time
Friday January 20, 2017 at 9:00 AM

Location
16315 Grevillea Ave. Lawndale, CA 90260

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

Facilities Committee Charter

- At ECMS-I, ensure careful planning and execution for Inglewood campus.
- At ECMS-G, provide expertise and support as staff and consultants facilitate the PROP K grant objectives.
- At ECHS, transition from old modular units to new two story units maximize the utilization of Prop 39: Energy Grants including considering plans for renewable energy like solar.

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.

Committee Members Present
Alayna Santos, Alison Diaz, Megan Hadden, Tracy Bondi

Committee Members Absent
Bruce Greenspon, John Kim, William Robertson

Guests Present
Adam Miller, Dani Hughes, Kami Cotler, Ken Deemer

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Alison Diaz called a meeting of the Facilities Committee of Environmental Charter Schools to order on Friday Jan 20, 2017 at 9:25 AM.

C. Approve previous facilities committee meeting minutes

Tracy Bondi made a motion to approve minutes from the Facilities Committee Committee Meeting on 11-04-16 Facilities Committee Meeting on 11-04-16.
Alayna Santos seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
William Robertson	Absent
Megan Hadden	Aye
Alison Diaz	Aye
Alayna Santos	Aye
John Kim	Absent
Tracy Bondi	Aye
Bruce Greenspon	Absent
Ken Deemer	Aye

II. Review and Approval of Agenda

A. Motion to Approve the Agenda

Alison Diaz made a motion to approve the agenda.
Tracy Bondi seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Tracy Bondi	Aye
Megan Hadden	Aye
Alayna Santos	Aye
Ken Deemer	Aye
William Robertson	Absent
Alison Diaz	Aye
John Kim	Absent
Bruce Greenspon	Absent

III. Discussion Items / Updates

A. ECMS-G Update

Alison reports out on Prop K. The city approved our Prop K proposal. We need to revise our LANDSCAPE architecture plans. La Loma is working to redraft the plans.

Action Items:
Dani will pick the plans up at La Loma's office

B. ECMS-I Update

ECMS I project is on time and within budget.

Action Item:

Megan will include budget vs actuals at the next committee meeting
Megan will have a timeline for the next board meeting

C. ECHS Update

Executive Director has been in contact with LESD regarding outstanding issues: 1. portable DSA application and 2 greenhouse and shed. DSA returned the portable application with corrections. Cunningham provided a timeline to resolve and working with DSA to resubmit with missing info. Alison is waiting on timeline from Cunningham to resolve the shed issues.

D. ECS Update

Gardena - Prop 39 submitted to state and accepted.
Inglewood: Prop 39 proposal has not been submitted due to charter renewal timeline. Currently researching avenues to apply for the funds.
ECHS: Consultants have been discussing ideas for LESD approves use of Prop 39 funds. Will present proposal to LESD when available.

Action Item:
Alayna to explain to ReGreen that the timeline needs to be expedited.

E. TOTEM

Alison explained that TOTEM manufactures attractive poles that provide light and charge electrical vehicles through attached solar panels. TOTEM will be coming in on February 3rd to examine our electrical usage. Totem has committed to donating one of these poles to an ECS school.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,
Alison Diaz
Tracy Bondi made a motion to adjourn the meeting.
Alison Diaz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

William Robertson	Absent
Bruce Greenspon	Absent
Alison Diaz	Aye
Tracy Bondi	Aye
John Kim	Absent
Ken Deemer	Aye
Megan Hadden	Aye
Alayna Santos	Aye