

APPROVED



# Environmental Charter Schools

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Monday February 13, 2017 at 9:00 AM

#### **Location**

16315 Grevillea Ave. Lawndale, CA 90260

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#### **Governance Committee Members**

Denise Berger - Chair

Tracy Bondi

Ken Deemer

Alison Diaz

Bruce Greenspon

Jenni Owen

#### **Governance Committee Charter**

- Dashboard revised to align to LCAP and Strategic Plan
- Pipeline of future ECS Board members
- Establish the process for the annual review of the Board, Chair and ED
- Establish timeline and process for next phase of strategic planning - completing 2017-2020 Strategic plan
- Review evaluation procedures for all staff, teachers, and administrators

#### **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**

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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**

Adam Miller (remote), Alison Diaz, Bruce Greenspon (remote), Dr. Denise Berger, Jane Wyche (remote), Jenni Owen (remote), Ken Deemer, Tracy Bondi (remote)

**Committee Members Absent**

*None*

**Committee Members who left before the meeting adjourned**

Jenni Owen

**Guests Present**

Dani Hughes, Kami Cotler

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Ken Deemer called a meeting of the Governance Committee of Environmental Charter Schools to order on Monday Feb 13, 2017 at 9:09 AM.

**II. Review and Approval of Agenda**

**A. Motion to Approve the Agenda**

Ken Deemer made a motion to approve the agenda with tabling IV.D Becoming an effective Board, IV.E Becoming an Effective Board and VI.A Recommended Policies reviewed to the full board for approval.

Alison Diaz seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**Roll Call**

Tracy Bondi	Aye
Jenni Owen	Aye
Ken Deemer	Aye
Adam Miller	Aye
Bruce Greenspon	Aye
Alison Diaz	Aye
Dr. Denise Berger	Aye
Jane Wyche	Aye

**B. Approve Previous Governance Committee Minutes**

Ken Deemer made a motion to approve minutes from the Governance Committee Meeting on 01-13-17 Governance Committee Meeting on 01-13-17.

Dr. Denise Berger seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

Bruce Greenspon	Abstain
Ken Deemer	Aye
Tracy Bondi	Aye
Alison Diaz	Aye
Adam Miller	Abstain
Jane Wyche	Aye
Dr. Denise Berger	Aye
Jenni Owen	Abstain

**III. Presentation from the Floor**

**A. Presentation from the Floor**

Bruce requested rescheduling the Facilities Problem Solving Meeting. Committee agreed to review the topics/issues that were to be discussed in the Facilities Problem Solving Meeting in the next Facilities Committee Meeting.

**B. Presentation on the Agenda**

None

**IV. Discussion Items / Updates**

**A. Review Policies: Safe Haven Policy, Bullying and Suicide Prevention**

Tabled

**B. Review Revised Board Application**

Bruce discusses the changes that were made to the board application.

Action Item:

Dani will call CCSA and Board on Track to look into what is the common practice and the format in asking a new board member if they have been convicted of a felony.

**C. New State Accountability System-- LCFF Evaluation Rubrics**

Kami reviews the new state accountability system and rubrics.

**D. Board Member Pipeline**

Denise gives an update on new and potential board members.

Action Item:

Denise will fill out Donta's nomination form.

**E. Becoming an Effective Board**

Tabled

Action Item:

- Dani will reshare w/ committee members the Google Doc titled 161114 Notes on Effective Board Presentation.
- Each committee member will give their observation and suggestions.
- Adam will give his observation of the Google Doc and the members feedback.

**V. Consent Items**

**A. Recommend Policies reviewed to the full board for approval**

Tabled

Jenni Owen left.

**VI. 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 10:28 AM.

Respectfully Submitted,

Ken Deemer

Ken Deemer made a motion to adjourn the meeting.

Dr. Denise Berger seconded the motion.

The motion did not carry.

### **Roll Call**

Alison Diaz	Aye
Dr. Denise Berger	Aye
Bruce Greenspon	Aye
Ken Deemer	Aye
Jenni Owen	Absent
Tracy Bondi	Aye
Jane Wyche	Aye
Adam Miller	Aye