APPROVED

Environmental Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Monday February 13, 2017 at 9:00 AM

Location
16315 Grevillea Ave. Lawndale, CA 90260

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

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
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

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

B. Approve Previous Governance Committee Minutes

Ken Deemer made a motion to approve minutes from the Governance Committee 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	
Jenni Owen	Abstain
Tracy Bondi	Aye
Alison Diaz	Aye
Jane Wyche	Aye
Adam Miller	Abstain
Dr. Denise Berger	Aye
Ken Deemer	Aye
Bruce Greenspon	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

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