APPROVED

Environmental Charter Schools

Minutes

Academic Excellence Committee Meeting

Date and Time
Thursday July 27, 2017 at 2:30 PM

Location
16315 Grevillea Ave. Lawndale, CA 90260 Call in Locations: 2850 6th Avenue # 110 San Diego, CA 92103

Academic Excellence Committee Members
Danielle Kelsick - Chair
Kami Cotler - Co-chair
Ken Deemer
Jenni Owen

Academic Excellence Charter

- Supports organizational focus on the key ECS school charter petitions' promises we have made to our community and to our authorizer, and continues to regularly revisit and reinvigorate these promises.
- Considers student outcomes which are not strictly academic, but may be crucial for achieving our mission and which directly support academic excellence.
- Work with the school leadership to continue to devise and refine clear and consistent ways to measure progress towards stated goals, such as those within the ECS mission, ECS school charters, Local Control Accountability Plans, WASC Action Plans, etc.
- Work with school leadership to share with the board annual successes, barriers to reaching academic excellence, and strategies to overcome these barriers.
- Arrange for Board training on issues related to academic oversight and academic achievement, as needed.

- Provide insight to the board during the strategic planning process.
- Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Board of Directors.

Proposed Goals for 2016-2017

1. Participate in the development of the LCAPs by reviewing data, identified needs, actions and resource allocation and provide feedback to site leaders.
2. Improve the flow of meaningful information about academic priorities and progress from the school sites to the board.
3. Generate a list of goals for 2017-18.

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
Danielle Kelsick, Jenni Owen (remote), Kami Cotler, Ken Deemer

Committee Members Absent
None

Guests Present
Dani Hughes, Robert Maxwell

I. Opening Items

A. Record Attendance and Guests

Kathy Creesia
Kami Cotler
Keen Deemer
Robert Maxwell
Danielle Kelsick
Jenny Owen via Zoom

B. Call the Meeting to Order

Kami Cotler called a meeting of the Academic Excellence Committee of Environmental Charter Schools to order on Thursday Jul 27, 2017 at 2:30 PM.

II. Review and Approval of Agenda

A. Motion to Approve the Agenda

Ken Deemer made a motion to Approve Agenda.
Danielle Kelsick seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Jenni Owen	Aye
Ken Deemer	Aye
Robert Maxwell	Aye
Danielle Kelsick	Aye
Dani Hughes	Absent
Kami Cotler	Aye

B. Approve previous Academic Excellence Committee Meeting Minutes

Ken Deemer made a motion to approve minutes from the Academic Excellence Committee Meeting on 03-27-17 Academic Excellence Committee Meeting on 03-27-17.
Danielle Kelsick seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Kami Cotler	Aye
Dani Hughes	Absent
Robert Maxwell	Aye
Danielle Kelsick	Aye
Ken Deemer	Aye
Jenni Owen	Aye

III. Presentation from the Floor

A.

Presentation from the Floor

B. Presentation on the Agenda

IV. Discussion Items / Updates

A. Update on Program Evaluation & Cabinet Retreat

B. Review Logic Model for Math & Math Data

Cathy: Can we provide a description of the math program that is accessible to parents?

C. Update on Math Initiative

Share math logic model with committee for review and revision.

Ken: How will the Board know if we're on target for meeting the measurable goals?

D. Review Mosaic

Board wants to know how we can track a

Share link to Mosaic to with committee members.

V. Closing Items

A. Adjourn Meeting

Ken Deemer made a motion to adjourn the meeting.
Danielle Kelsick seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Next steps: Kami to send out doodle poll to schedule next meeting based on academic/LCAP seasonal calendar.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:07 PM.

Respectfully Submitted,
Danielle Kelsick