

APPROVED



# Environmental Charter Schools

## Minutes

### Board of Directors' Meeting

By Teleconference/Zoom

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#### Date and Time

Thursday July 16, 2020 at 5:00 PM

#### Location

Zoom: <https://us02web.zoom.us/j/147466498>

OR

Dial-In: (669) 900-6833, Meeting ID: 147 466 498

Two-way Teleconference Location: 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278.

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<u>ECS Board Members</u>	<u>Term and End Date</u>
Mr. Anthony Jowid, President.....	3 years June 30, 2022
Mr. Ken Deemer, Vice President.....	3 years June 30, 2022
Ms. Denise Berger, Secretary.....	3 years June 30, 2023
Ms. Zena Fong.....	2 year June 30, 2023
Ms. Jenina Ramirez.....	3 years June 30, 2021
Dr. Hughie Barnes.....	3 years June 30, 2023
Dr. Madhu Chatwani.....	3 years June 30, 2023
Kennedy Hilario.....	3 years June 30, 2023
Lawndale Elementary School District Representative.....	Rotating Position

#### ECS Staff

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Ms. Farnaz Golshani-Flechner, Chief Executive Officer/Executive Director  
Ms. Danielle Kelsick, Chief Academic Officer/Director of Curriculum and Instruction  
Ms. Alison Diaz, Director of Growth and Sustainability (Facilities)  
Ms. Kami Cotler, Director of Strategic Initiatives  
Dr. Beth Bernstein-Yamashiro, Director of Principal Development/Principal Coach  
Ms. KC Fabiero, Principal at ECHS  
Dr. Geneva Matthews, Principal at ECMS-Inglewood  
Mr. Dave Trejo, Principal at ECMS-Gardena

**Mission:**

Reimagine public education in low-income communities of color to prepare conscious, critical thinkers who are equipped to graduate from college and create a more equitable and sustainable world.

**Values:**

JUSTICE - We examine bias, racism, and prejudice. We deliver culturally-responsive curricula. We succeed when students' race and class cease to predict their level of achievement.

COMMUNITY - We care. We collaborate. We respect the rights and voices of our stakeholders.

CURIOSITY - We question. We explore. We innovate.

SUSTAINABILITY - We think globally and act locally. We adapt. We encourage systems thinking to create a sustainable future.

LEADERSHIP - We listen. We think critically. We advocate. We shift public discourse. We are our own superheroes.

**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.

**PUBLIC SPEAKERS AT BOARD MEETINGS**

Notice is hereby given that consistent with the requirements of the Ralph M. Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. The public should be aware that the Board is unable by law to deliberate or take action on items raised during the Presentations from the Floor section.

Environmental Charter Schools recognizes that it benefits greatly from public input and perspective. Individuals are invited to address the Board on any topic or subject matter that falls within the Environmental Charter School's purview. Speakers may sign up in person immediately

prior to the beginning of the Board meeting by turning in a Speaker Form (available at the check-in table in English and Spanish).

Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of three (3) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of six (6) minutes each). Please note that the Board allows a maximum of 10 minutes to each subject as determined by the Board's presiding officer.

Should a member of the public wish to speak on matters listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).

The public should be aware that the Board is unable by law to deliberate or take action on items raised during the Presentations from the Floor section.

### **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 (310) 214-3408, option 5.

### **FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact ECS at (310) 214-3408, option 5.

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#### **Directors Present**

Anthony Jowid (remote), Dr. Denise Berger (remote), Dr. Hughie Barnes (remote), Dr. Madhu Chatwani (remote), Jenina Ramirez (remote), Ken Deemer (remote), Kennedy Hilario (remote), Zena Fong (remote)

#### **Directors Absent**

LESD Representative

#### **Guests Present**

Alison Diaz (remote), Candy Deemer (remote), Danielle Kelsick (remote), Dave Trejo (remote), Dr. Beth Bernstein-Yamashiro (remote), Farnaz Golshani-Flechner (remote), Jeremiah David (remote), Julie Vo (remote), Kami Cotler (remote), Kenjus Watson (remote), Sarah Jamieson (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Anthony Jowid called a meeting of the board of directors of Environmental Charter Schools to order on Thursday Jul 16, 2020 at 5:06 PM.

### **C. Approve the agenda**

Dr. Denise Berger made a motion to approve the agenda.

Zena Fong seconded the motion.

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

#### **Roll Call**

Kennedy Hilario	Aye
Dr. Hughie Barnes	Aye
Anthony Jowid	Aye
Dr. Madhu Chatwani	Aye
Ken Deemer	Aye
Dr. Denise Berger	Aye
Jenina Ramirez	Aye
LESD Representative	Absent
Zena Fong	Aye

### **D. Opener**

Tabled.

## **II. Presentations from the Floor**

### **A. Presentations from the Floor on Non-agenda Items**

None.

### **B. Presentations from the Floor on Agenda Items**

None.

## **III. Study Session**

### **A. Conversation about Implicit Bias and Structural Racism**

Guest moderator/speaker Kenjus Watson presented the Conversation about Implicit Bias and Structural Racism study session.

## **IV. Approve Consent Items A-F**

**A. Approve previous meeting minutes for June 18, 2020 board meeting**

Jenina Ramirez made a motion to approve the minutes from Board of Directors' Meeting on 06-18-20.

Dr. Denise Berger seconded the motion.

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

**Roll Call**

LESD Representative Absent

Anthony Jowid Aye

Jenina Ramirez Aye

Dr. Denise Berger Aye

Ken Deemer Aye

Dr. Madhu Chatwani Aye

Zena Fong Aye

Kennedy Hilario Aye

Dr. Hughie Barnes Aye

**B. Approve revised ECS Financial Policies as recommended by Finance Committee**

Jenina Ramirez made a motion to approve revised ECS Financial Policies as recommended by Finance Committee.

Dr. Denise Berger seconded the motion.

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

**Roll Call**

Dr. Hughie Barnes Aye

Kennedy Hilario Aye

Dr. Denise Berger Aye

Dr. Madhu Chatwani Aye

Jenina Ramirez Aye

Ken Deemer Aye

LESD Representative Absent

Anthony Jowid Aye

Zena Fong Aye

**C. Approve 2020-2021 ECS Employee Handbook COVID-19 Addendum**

Jenina Ramirez made a motion to approve 2020-2021 ECS Employee Handbook COVID-19 Addendum.

Dr. Denise Berger seconded the motion.

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

**Roll Call**

Dr. Denise Berger Aye

LESD Representative Absent

Dr. Madhu Chatwani Aye

Dr. Hughie Barnes Aye

**Roll Call**

Zena Fong	Aye
Anthony Jowid	Aye
Kennedy Hilario	Aye
Jenina Ramirez	Aye
Ken Deemer	Aye

**D. Approve 20/21 Contracts**

Tabled.

**E. Approve Teachers on Special Assignment for 2020-21 School Year (Board Policy 32188)**

Jenina Ramirez made a motion to approve Teachers on Special Assignment for 2020-21 School Year (Board Policy 32188).

Dr. Denise Berger seconded the motion.

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

**Roll Call**

Dr. Hughie Barnes	Aye
Dr. Madhu Chatwani	Aye
Ken Deemer	Aye
Dr. Denise Berger	Aye
Anthony Jowid	Aye
Zena Fong	Aye
Jenina Ramirez	Aye
LESD Representative	Absent
Kennedy Hilario	Aye

**F. Approve Consolidated Application FY 2020-21 for each site**

Jenina Ramirez made a motion to approve Consolidated Application FY 2020-21 for each site.

Dr. Denise Berger seconded the motion.

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

**Roll Call**

Zena Fong	Aye
Ken Deemer	Aye
Dr. Hughie Barnes	Aye
Kennedy Hilario	Aye
LESD Representative	Absent
Dr. Madhu Chatwani	Aye
Jenina Ramirez	Aye
Anthony Jowid	Aye
Dr. Denise Berger	Aye

## V. Action Items

### A. Approve 2020-2021 Academic Calendars for ECS Schools

Ken Deemer made a motion to approve 2020-2021 Academic Calendars for ECS Schools.

Jenina Ramirez seconded the motion.

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

#### Roll Call

Ken Deemer	Aye
Kennedy Hilario	Aye
Zena Fong	Aye
Dr. Hughie Barnes	Aye
Jenina Ramirez	Aye
Dr. Denise Berger	Aye
Dr. Madhu Chatwani	Aye
LESD Representative	Absent
Anthony Jowid	Aye

## VI. Closing Items

### A. Appreciations

### B. Adjourn Meeting

Ken Deemer made a motion to adjourn meeting.

Dr. Denise Berger seconded the motion.

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

#### Roll Call

Kennedy Hilario	Aye
Dr. Denise Berger	Aye
Ken Deemer	Aye
Dr. Madhu Chatwani	Aye
LESD Representative	Absent
Anthony Jowid	Aye
Zena Fong	Aye
Jenina Ramirez	Aye
Dr. Hughie Barnes	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,  
Anthony Jowid