APPROVED

Environmental Charter Schools

Minutes

Governance Committee Meeting

By Teleconference/Zoom

Date and Time
Friday October 20, 2023 at 9:30 AM

Governance Committee Members
Anthony Jowid - Chair
Dr. Betsy Hamilton
Herb Sims
Farnaz Golshani-Flechner
Jeremiah David

Governance Committee Charter

- Recommends policies and processes for effective governance.
- Evaluates Board, Chairperson and in collaboration with the Board, reviews the Superintendent.
- Recruits, recommends and trains new board members.
- Set goals for the annual board retreat.
- Stewards the strategic plan and planning process.
- Develops metrics / scorecard to monitor effectiveness of organization and its programs.
- Plans for succession of board members and Superintendent.

Goals

- Use the ECS Strategic Benchmark Chart to measure and support ECS' success.

- Complete evaluations of Superintendent and self-evaluation of the ECS Board of Directors.

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 STANDING COMMITTEE 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 Committee 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 Committee on any topic or subject matter that falls within the Committee's purview. Speakers may sign up in person immediately prior to the beginning of the Committee meeting by speaking with the Committee Chair.

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 Committee (non-English speakers utilizing translators will be given a maximum of six (6) minutes each). Please note that the Committee allows a maximum of 10 minutes to each subject as determined by the Committee Chair.

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 Committee (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).

The public should be aware that the Committee 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.

Committee Members Present
Anthony Jowid, Farnaz Golshani-Flechner, Herb Sims, Jeremiah Rosario David

Committee Members Absent
Dr. Betsy Hamilton

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Anthony Jowid called a meeting of the Governance Committee of Environmental Charter Schools to order on Friday Oct 20, 2023 at 9:32 AM.

C. Motion to Approve the Agenda

Herb Sims made a motion to approve the agenda.
Jeremiah Rosario David seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Dr. Betsy Hamilton	Absent
Jeremiah Rosario David	Aye
Herb Sims	Aye
Farnaz Golshani-Flechner	Aye
Anthony Jowid	Aye

II. Presentation from the Floor

A. Presentation from the Floor on Non Agenda Items

None.

B. Presentation From the Floor on Agenda Items

None.

III. Discussion Items

A. Discuss prospective board member nomination

The Committee discussed the qualifications of Mr. Andrew Ellenbogen as provided in the board member application, resume, and biography in the committee packet. Director of Compliance & Operations Jeremiah David confirmed that Mr. Ellenbogen completed all other pre-requisites for nomination to the ECS board.

IV. Action Items

A. Recommend nomination of Andrew Ellenbogen to ECS board

Herb Sims made a motion to recommend nomination of Andrew Ellenbogen to ECS board.
Farnaz Golshani-Flechner seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Herb Sims	Aye
Jeremiah Rosario David	Aye
Dr. Betsy Hamilton	Absent
Anthony Jowid	Aye
Farnaz Golshani-Flechner	Aye

V. Closing Items

A. Adjourn Meeting

Farnaz Golshani-Flechner made a motion to adjourn meeting.
Anthony Jowid seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Anthony Jowid	Aye
Dr. Betsy Hamilton	Absent
Jeremiah Rosario David	Aye
Farnaz Golshani-Flechner	Aye
Herb Sims	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:44 AM.

Respectfully Submitted,
Anthony Jowid