

APPROVED



# Environmental Charter Schools

## Minutes

### Board of Directors' Meeting

In-Person at ECS Home Office

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#### Date and Time

Thursday February 27, 2025 at 5:00 PM

#### Location

**In-person location:** ECS Home Office - 2625 Manhattan Beach Blvd #100, Redondo Beach, CA 90278

**Two-way teleconference locations:** 723 Main Street Houston, TX 77002 | 13885 Dogleg Lane, Broomfield, CO 80023

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ECS Board Members	Term	and	End Date
Dr. Betsy Hamilton, President.....	3 years		June 30, 2025
Dr. Denise Berger, .....	3 years		June 30, 2026
Mr. Anthony Jowid.....	3 years		June 30, 2025
Ms. Zena Fong.....	3 years		June 30, 2026
Ms. Jenina Ramirez.....	3 years		June 30, 2027
Dr. Madhu Chatwani.....	3 years		June 30, 2026
Mr. Kennedy Hilario.....	3 years		June 30, 2026
Mr. Herb Sims.....	3 years		June 30, 2025
Mr. Mason Williams.....	3 years		June 30, 2025
Mr. Andrew Ellenbogen.....	3 years		June 30, 2026
Lawndale Elementary School District Representative, Rotating Position			

#### ECS Staff

Ms. Farnaz Golshani-Flechner, Superintendent

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Ms. Danielle Kelsick, Deputy Superintendent of Instruction  
Ms. Tracy Bondi, Director of Finance  
Mr. Jeremiah David, Director of Compliance & Operations  
Ms. Sarah Jamieson, Director of Human Resources  
Ms. Jen Fenton, Director of Strategic Initiatives  
Dr. Shalene Wright, Director of SpEd & English Language Development  
Mr. Cesar Delgado, Director of Student Wellness  
Ms. Lucia Bañuelos, Principal at ECHS-Lawndale  
Dr. Geneva Matthews, Principal at ECMS-Inglewood  
Mr. Dave Trejo, Principal at ECMS-Gardena  
Dr. Cindy Guardado, Principal at ECHS-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. Previous board meeting minutes may be viewed on the Board On Track public portal website at <https://app2.boardontrack.com/public/3tHo3u/home>.

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#### **Directors Present**

Andrew Ellenbogen, Anthony Jowid (remote), Dr. Betsy Hamilton, Dr. Denise Berger, Herb Sims, Jenina Ramirez, LESD Representative, Mason Williams, Zena Fong

#### **Directors Absent**

Dr. Madhu Chatwani, Kennedy Hilario

#### **Directors who arrived after the meeting opened**

Andrew Ellenbogen

#### **Guests Present**

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Alison Diaz (remote), Danielle Kelsick, Dorothy Lee, Dr. Howard Ho (LESD Representative), Dr. Shalene Wright (remote), Farnaz Golshani-Flechner, Helen Izaguirre, Jen Fenton, Jeremiah David, Lauren Pell, Nicholas Darden, Sarah Jamieson, Taylor Zamora, Tracy Bondi (remote)

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## I. Opening Items

### A. Record attendance and guests

### B. Call the Meeting to Order

Dr. Betsy Hamilton called a meeting of the board of directors of Environmental Charter Schools to order on Thursday Feb 27, 2025 at 5:06 PM.

### C. Approve the agenda

Mason Williams made a motion to approve the agenda.

Herb Sims seconded the motion.

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

#### Roll Call

Anthony Jowid	Aye
Kennedy Hilario	Absent
LESD Representative	Aye
Dr. Madhu Chatwani	Absent
Herb Sims	Aye
Dr. Denise Berger	Aye
Mason Williams	Aye
Dr. Betsy Hamilton	Aye
Zena Fong	Aye
Jenina Ramirez	Aye
Andrew Ellenbogen	Absent

### D. Opener

The board, staff and guests engaged in a brief opener in groups of two or three for the purpose to get to know one another.

## II. Presentations from the Floor

### A. Presentations from the floor on non-agenda Items

Nicholas Darden from Environmental Educators United (EEU) gave public comment on the topic of the collective bargaining process in progress between EEU and ECS.

### B. Presentations from the floor on agenda items

None.

### III. Discussion Items / Updates

#### A. EdTec financial update

*EdTec consultant Dorothy Lee presented the EdTec Financial Slides in the board packet:*

- 2024-25 budget forecast changes to 2nd Interim
  - ECHS-Lawndale: Operating Income decreased by \$70k
  - ECMS-Gardena: Operating Income increased by \$70k
  - ECMS-Inglewood: Operating Income increased by \$70k
  - ECHS-Gardena: Operating Income increased by \$2k
- 2nd Interim Financial Reports were reviewed school by school in depth with questions and answers from the ECS board and staff.

Andrew Ellenbogen arrived.

#### B. LCAP midyear update report

Director of Strategic Initiatives Jen Fenton, in collaboration with our EdTec consultant Dorothy Lee, presented the midyear update slides on the Local Control and Accountability Plans (LCAPs) for all ECS schools. They focused on the LCAP's framework of goals, actions, and expenditures for each school site and evaluated the progress of the sites in meeting these specified objectives.

### IV. Consent Items A-H

#### A. Approve 12/12/2024 board meeting minutes

Zena Fong made a motion to approve the minutes from Board of Directors' Meeting on 12-12-24.

Mason Williams seconded the motion.

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

##### Roll Call

Jenina Ramirez	Aye
Dr. Madhu Chatwani	Absent
Dr. Betsy Hamilton	Aye
Zena Fong	Aye
LESD Representative	Aye
Herb Sims	Aye
Kennedy Hilario	Absent
Mason Williams	Aye
Andrew Ellenbogen	Aye
Dr. Denise Berger	Aye
Anthony Jowid	Aye

#### B.

### **Approve check registers and credit card statements**

Zena Fong made a motion to approve check registers and credit card statements.

Mason Williams seconded the motion.

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

#### **Roll Call**

Kennedy Hilario	Absent
Jenina Ramirez	Aye
Mason Williams	Aye
Andrew Ellenbogen	Aye
Dr. Denise Berger	Aye
LESD Representative	Aye
Zena Fong	Aye
Anthony Jowid	Aye
Dr. Madhu Chatwani	Absent
Dr. Betsy Hamilton	Aye
Herb Sims	Aye

### **C. Approve private donations over \$1,000**

Zena Fong made a motion to approve private donations over \$1,000.

Mason Williams seconded the motion.

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

#### **Roll Call**

LESD Representative	Aye
Andrew Ellenbogen	Aye
Dr. Betsy Hamilton	Aye
Dr. Denise Berger	Aye
Dr. Madhu Chatwani	Absent
Herb Sims	Aye
Kennedy Hilario	Absent
Zena Fong	Aye
Mason Williams	Aye
Jenina Ramirez	Aye
Anthony Jowid	Aye

### **D. Approve contracts**

Zena Fong made a motion to approve contracts.

Mason Williams seconded the motion.

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

#### **Roll Call**

Zena Fong	Aye
LESD Representative	Aye
Dr. Betsy Hamilton	Aye
Anthony Jowid	Aye

**Roll Call**

Dr. Madhu Chatwani	Absent
Kennedy Hilario	Absent
Herb Sims	Aye
Mason Williams	Aye
Andrew Ellenbogen	Aye
Dr. Denise Berger	Aye
Jenina Ramirez	Aye

**E. Accept ECHS-Gardena LACOE Instructional Program Review**

Zena Fong made a motion to accept ECHS-Gardena LACOE Instructional Program Review.

Mason Williams seconded the motion.

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

**Roll Call**

Dr. Denise Berger	Aye
Herb Sims	Aye
Jenina Ramirez	Aye
LESD Representative	Aye
Anthony Jowid	Aye
Dr. Madhu Chatwani	Absent
Kennedy Hilario	Absent
Andrew Ellenbogen	Aye
Mason Williams	Aye
Zena Fong	Aye
Dr. Betsy Hamilton	Aye

**F. Approve Los Angeles County Department of Parks and Recreation MOA Amendment #1 to extend for an additional four years**

Zena Fong made a motion to approve Los Angeles County Department of Parks and Recreation MOA Amendment #1 to extend for an additional four years.

Mason Williams seconded the motion.

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

**Roll Call**

LESD Representative	Aye
Dr. Madhu Chatwani	Absent
Zena Fong	Aye
Dr. Betsy Hamilton	Aye
Mason Williams	Aye
Andrew Ellenbogen	Aye
Kennedy Hilario	Absent
Dr. Denise Berger	Aye
Anthony Jowid	Aye
Jenina Ramirez	Aye

**Roll Call**

Herb Sims                      Aye

**G. Approve updated Comprehensive School Safety Plans for ECHS-L, ECMS-I, ECMS-G, ECHS-G**

Zena Fong made a motion to approve updated Comprehensive School Safety Plans for ECHS-L, ECMS-I, ECMS-G, ECHS-G.

Mason Williams seconded the motion.

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

**Roll Call**

Dr. Madhu Chatwani    Absent

Mason Williams        Aye

Anthony Jowid         Aye

Herb Sims                Aye

Andrew Ellenbogen    Aye

Zena Fong                Aye

Dr. Betsy Hamilton    Aye

Kennedy Hilario        Absent

LESD Representative    Aye

Dr. Denise Berger      Aye

Jenina Ramirez         Aye

**H. Approve revised ECS Academic Calendars 2024-25**

Zena Fong made a motion to approve revised ECS Academic Calendars 2024-25.

Mason Williams seconded the motion.

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

**Roll Call**

Dr. Madhu Chatwani    Absent

Kennedy Hilario        Absent

Zena Fong                Aye

Andrew Ellenbogen    Aye

Herb Sims                Aye

Anthony Jowid         Aye

LESD Representative    Aye

Dr. Betsy Hamilton    Aye

Jenina Ramirez         Aye

Dr. Denise Berger      Aye

Mason Williams        Aye

**V. Action Items**

**A. Approve Second Interim Financial Reports for ECHS-L, ECMS-I, ECMS-G, ECHS-G**

Jenina Ramirez made a motion to approve Second Interim Financial Reports for ECHS-L, ECMS-I, ECMS-G, ECHS-G.

Herb Sims seconded the motion.

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

**Roll Call**

Dr. Madhu Chatwani	Absent
Zena Fong	Aye
Dr. Betsy Hamilton	Aye
Andrew Ellenbogen	Aye
LESD Representative	Aye
Mason Williams	Aye
Dr. Denise Berger	Aye
Herb Sims	Aye
Anthony Jowid	Aye
Jenina Ramirez	Aye
Kennedy Hilario	Absent

**B. Approve contracts for ECS Environmental Leaders Pathway Program**

Dr. Denise Berger made a motion to approve contracts for ECS Environmental Leaders Pathway Program.

Anthony Jowid seconded the motion.

**Contracts:**

1. El Camino College - College and Career Access Pathways Partnership (CCAP) Agreement
  2. Climate Action Pathways for Schools (CAPS) Agreement
  3. South Bay Workforce Investment Board - Services Proposal for ECHS (contract term date: March 1, 2025 - June 30, 2026)
  4. South Bay Workforce Investment Board - Youth @ Work Worksite Agreement
- The board **VOTED** unanimously to approve the motion.

**Roll Call**

LESD Representative	Aye
Dr. Betsy Hamilton	Aye
Kennedy Hilario	Absent
Dr. Madhu Chatwani	Absent
Herb Sims	Aye
Dr. Denise Berger	Aye
Anthony Jowid	Aye
Andrew Ellenbogen	Aye
Mason Williams	Aye
Zena Fong	Aye

**Roll Call**

Jenina Ramirez      Aye

**VI. Upcoming Dates/Announcements**

**A. Next ECS Board Meeting**

**B. Next ECS Committee Meetings**

**C. Appreciations**

Appreciations were shared among the ECS board, staff and EEU members in attendance.

**VII. Transition to Closed Session**

**A. Adjourn to Closed Session**

Dr. Denise Berger made a motion to adjourn to closed session.

Zena Fong seconded the motion.

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

**Roll Call**

Zena Fong	Aye
Jenina Ramirez	Aye
Andrew Ellenbogen	Aye
Mason Williams	Aye
Kennedy Hilario	Absent
Dr. Betsy Hamilton	Aye
Dr. Madhu Chatwani	Absent
Dr. Denise Berger	Aye
Anthony Jowid	Aye
Herb Sims	Aye
LESD Representative	Aye

**VIII. Report Out of Closed Session**

**A. Report Out**

Board president Dr. Betsy Hamilton reported that the ECS Board of Directors has unanimously selected Danielle Kelsick as the new superintendent effective May 1, 2025 with an annual salary of \$196,000.

**B. Appoint the selected candidate as Superintendent, effective on June 1, 2025.**

Dr. Denise Berger made a motion to appoint the selected candidate Danielle Kelsick as Superintendent, with a modification of the effective date to May 1, 2025.

Jenina Ramirez seconded the motion.

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

**Roll Call**

Anthony Jowid	Aye
Mason Williams	Aye
Jenina Ramirez	Aye
Dr. Betsy Hamilton	Aye
Dr. Denise Berger	Aye
Kennedy Hilario	Absent
Herb Sims	Aye
LESD Representative	Aye
Zena Fong	Aye
Andrew Ellenbogen	Aye
Dr. Madhu Chatwani	Absent

**C. Ratification of Superintendent's Employment Agreement, effective June 1, 2025**

Mason Williams made a motion to ratify the Superintendent's Employment Agreement, with a modification of the effective date to May 1, 2025.

Dr. Denise Berger seconded the motion.

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

**Roll Call**

Anthony Jowid	Aye
Kennedy Hilario	Absent
Dr. Denise Berger	Aye
LESD Representative	Aye
Jenina Ramirez	Aye
Zena Fong	Aye
Herb Sims	Aye
Mason Williams	Aye
Dr. Betsy Hamilton	Aye
Dr. Madhu Chatwani	Absent
Andrew Ellenbogen	Aye

**IX. Closing Items**

**A. Adjourn Meeting**

Dr. Denise Berger made a motion to adjourn meeting.

Jenina Ramirez seconded the motion.

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

**Roll Call**

Jenina Ramirez	Aye
Dr. Betsy Hamilton	Aye
Zena Fong	Aye
Kennedy Hilario	Absent

**Roll Call**

Herb Sims	Aye
Mason Williams	Aye
Andrew Ellenbogen	Aye
Dr. Denise Berger	Aye
LESD Representative	Aye
Dr. Madhu Chatwani	Absent
Anthony Jowid	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,  
Dr. Betsy Hamilton