

APPROVED



# Environmental Charter Schools

## Minutes

### Board of Directors' Meeting

In-Person at ECS Home Office

#### Date and Time

Monday June 23, 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:** 1100 Shasta Avenue, San Jose, CA 95126 | 13885 Dogleg Lane, Broomfield, CO 80023 | 222 S Harbor Blvd, Anaheim, CA 92805

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. Danielle Kelsick, Superintendent

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

**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**

Dr. Betsy Hamilton, Dr. Denise Berger, Dr. Madhu Chatwani, Herb Sims, Jenina Ramirez (remote), LESD Representative, Zena Fong

#### **Directors Absent**

Andrew Ellenbogen, Anthony Jowid, Kennedy Hilario, Mason Williams

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

Dr. Denise Berger

#### **Directors who left before the meeting adjourned**

LESD Representative

#### **Guests Present**

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Albert Paredes (LESD representative), Cesar Delgado, Danielle Kelsick, Debra Washington (remote), Jair Ventura (EdTec) (remote), Jean Yang (EdTec) (remote), Jen Fenton, Jeremiah David, 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 Monday Jun 23, 2025 at 5:05 PM.

### C. Approve the agenda

Zena Fong made a motion to approve the agenda.

Dr. Madhu Chatwani seconded the motion.

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

#### Roll Call

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

### 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.

Dr. Denise Berger arrived.

## II. Presentations from the Floor

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

Nick Darden from Environmental Educators United (EEU) gave public comment on the topic of ICE raids near ECS schools.

Environmental Educators United (EEU) members gave public comment on the topic of the collective bargaining agreement in progress between EEU and ECS in the following order: Lauren Pell, Kayla McCarley, Mike Leimbek, Holden Sonnenberg, Caitlin Krier.

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

None.

**III. Discussion Items / Updates**

**A. Superintendent update**

In her second full board meeting as Superintendent, Danielle Kelsick presented an introduction and vision for the organization to the board.

**B. 2025-26 Budgets Presentation for all ECS Schools**

*EdTec consultant Jair Ventura presented the EdTec Financial Slides in the board packet:*

**FY26 Budget May Revise Highlights**

- FY26 State Budget was reviewed after the release of the CA Governor's May Revise budget. The estimated Cost of Living Adjustment (COLA) for ECS's K-12 state funding is reduced from 2.43% to 2.3%.
- New funding for Student Support & PD Discretionary Block Grant legislatively cut by 2/3rds, however, not impacting ECS materially.
- Deferral in June 2026 was cut in half, resulting in an expected deferral of \$1.8B (about one third of monthly apportionment).

**FY26 Budgets**

- The presentation covered the school budgets for the next fiscal year. Key points include a 2.3% COLA increase, projected enrollment increases for high schools, stable enrollment for middle schools, and various new state grants. The main driver for expense increases across schools is compensation and benefits. There was discussion about improving the presentation of financial variances to make them clearer for non-financial readers.

**C. 2025-26 Local Control and Accountability Plans Presentation for all ECS Schools**

Director of Strategic Initiatives Jen Fenton presented the 2025-26 Local Control and Accountability Plans for all ECS schools. The presentation included the following sections: LCAP overview, ECS shared goals, overall successes and needs, site-specific

academic growth and needs including ECMS-Gardena Differentiated Assistance, budget versus actual expenditures, and engaging partners.

#### IV. Public Hearing

##### A. Public Hearing regarding the actions and expenditures proposed in each ECS schools' 2025-26 Local Control and Accountability Plan (LCAP)

There were no public speakers present to provide public comment at this hearing.

#### V. Consent Items A-P

##### A. Approve 5/15/2025 board meeting minutes

Dr. Denise Berger made a motion to approve the minutes from Board of Directors' Meeting on 05-15-25.

Dr. Madhu Chatwani seconded the motion.

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

###### Roll Call

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

##### B. Approve 6/20/2025 Finance Committee meeting minutes

Dr. Denise Berger made a motion to approve the minutes from Finance Committee Meeting on 06-20-25.

Dr. Madhu Chatwani seconded the motion.

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

###### Roll Call

Dr. Madhu Chatwani	Aye
Herb Sims	Aye
Dr. Denise Berger	Aye
Anthony Jowid	Absent
Jenina Ramirez	Aye
Mason Williams	Absent
Dr. Betsy Hamilton	Aye
Zena Fong	Aye

**Roll Call**

Kennedy Hilario      Absent  
Andrew Ellenbogen   Absent  
LESD Representative   Aye

**C. Approve private donations over \$1,000 as recommended by Finance Committee**

Dr. Denise Berger made a motion to approve private donations over \$1,000 as recommended by Finance Committee.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**D. Approve check registers and credit card statements as recommended by Finance Committee**

Dr. Denise Berger made a motion to approve check registers and credit card statements as recommended by Finance Committee.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**E. Approve contracts**

Dr. Denise Berger made a motion to approve contracts.  
Dr. Madhu Chatwani seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**F. Approve 2025-26 Consolidated Application for each ECS schools as recommended by Finance Committee**

Dr. Denise Berger made a motion to approve 2025-26 Consolidated Application for each ECS schools as recommended by Finance Committee.  
Dr. Madhu Chatwani seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**G. Approve 2025-26 Education Protection Act Plan and Resolution as recommended by Finance Committee**

Dr. Denise Berger made a motion to approve 2025-26 Education Protection Act Plan and Resolution as recommended by Finance Committee.  
Dr. Madhu Chatwani seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Anthony Jowid	Absent
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**Roll Call**

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

**H. Approve Proposition 28 Arts and Music in Schools Annual Report FY25 as recommended by Finance Committee**

Dr. Denise Berger made a motion to approve Proposition 28 Arts and Music in Schools Annual Report FY25 as recommended by Finance Committee.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**I. Approve revised Independent Study Policy**

Dr. Denise Berger made a motion to approve revised Independent Study Policy.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

Dr. Betsy Hamilton	Aye
Mason Williams	Absent
Herb Sims	Aye
Dr. Denise Berger	Aye
LESD Representative	Aye
Zena Fong	Aye
Kennedy Hilario	Absent
Jenina Ramirez	Aye

**Roll Call**

Dr. Madhu Chatwani Aye  
Anthony Jowid Absent  
Andrew Ellenbogen Absent

**J. Approve 2025 Triennial Local School Wellness Policy (LSWP) Assessment Report and revisions to the ECS LSWP**

Dr. Denise Berger made a motion to approve 2025 Triennial Local School Wellness Policy (LSWP) Assessment Report and revisions to the ECS LSWP.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**K. Approve calculation corrections to ECHS-G Academic Calendar 2025-26**

Dr. Denise Berger made a motion to approve calculation corrections to ECHS-G Academic Calendar 2025-26.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**L. Approve revised 2024-25 Board & Committee Calendar**

Dr. Denise Berger made a motion to approve revised 2024-25 Board & Committee Calendar.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**M. Approve 2025-26 Board & Committee Calendar**

Dr. Denise Berger made a motion to approve 2025-26 Board & Committee Calendar.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**N. Elect officers of the ECS corporation**

Dr. Denise Berger made a motion to elect officers of the ECS corporation.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

Jenina Ramirez	Aye
Dr. Denise Berger	Aye
Mason Williams	Absent
LESD Representative	Aye

**Roll Call**

Herb Sims	Aye
Anthony Jowid	Absent
Kennedy Hilario	Absent
Dr. Madhu Chatwani	Aye
Andrew Ellenbogen	Absent
Zena Fong	Aye
Dr. Betsy Hamilton	Aye

**O. Approve 3-year board term renewals (July 1, 2025 - June 30, 2028) for the following members**

Dr. Denise Berger made a motion to approve 3-year board term renewals (July 1, 2025 - June 30, 2028) for the following members.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

**P. Approve 2025-26 ECS Board Committees & Terms**

Dr. Denise Berger made a motion to approve 2025-26 ECS Board Committees & Terms.

Dr. Madhu Chatwani seconded the motion.

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

**Roll Call**

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

## VI. Action Items

### A. Approve 2025-26 Local Accountability and Control Plans for ECHS-L, ECMS-G, ECMS-I, ECHS-G

Dr. Denise Berger made a motion to approve 2025-26 Local Accountability and Control Plans for ECHS-L, ECMS-G, ECMS-I, ECHS-G.

Zena Fong seconded the motion.

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

#### Roll Call

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

### B. Approve 2025-26 budgets for ECHS-L, ECMS-G, ECMS-I, ECHS-G as recommended by Finance Committee

Dr. Denise Berger made a motion to approve 2025-26 budgets for ECHS-L, ECMS-G, ECMS-I, ECHS-G as recommended by Finance Committee.

Dr. Madhu Chatwani seconded the motion.

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

#### Roll Call

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

### C. Approve 2025 California School Dashboard Local Indicators for ECHS-L, ECMS-G, ECMS-I, ECHS-G

Zena Fong made a motion to approve 2025 California School Dashboard Local Indicators for ECHS-L, ECMS-G, ECMS-I, ECHS-G.

Dr. Denise Berger seconded the motion.

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

**Roll Call**

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

**VII. Upcoming Dates/Announcements**

**A. Next ECS Board Meeting**

**B. Next ECS Committee Meetings**

**C. Appreciations**

Superintendent Danielle Kelsick expressed appreciation for the ECS staff's work in closing out the school year after an eventful semester and for board member Zena Fong for taking on the role of board vice president with her election at this board meeting.

**VIII. 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**

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

**Roll Call**

Zena Fong                    Aye  
Jenina Ramirez            Aye  
LESD Representative left.

**IX. Report Out of Closed Session**

**A. Report Out**

In closed session, the Board voted to ratify the expulsion of Student #2025-001, effective June 23, 2025, following the recommendation of the Expulsion Committee. The motion carried unanimously.

**X. Closing Items**

**A. Adjourn Meeting**

Dr. Denise Berger made a motion to adjourn meeting.  
Dr. Madhu Chatwani seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:19 PM.

Respectfully Submitted,  
Jeremiah David