



**Environmental Charter Schools
Governance Committee Meeting Agenda
May 20, 2016 - 12:00 PM**

Meeting will be held at:
Environmental Charter High School
16315 Grevillea Avenue, Lawndale, CA 90260
 Teleconference Dial-in Number: (605) 477-2100
 Participant Access Code: 450515# Host Access Code: 450515*
 GoToMeeting: <https://g2m.me/pip-rugby-two>
 Call-in location(s): 840 14th Street, San Diego, CA 91201;
 2000 E. Imperial Hwy, El Segundo, CA 90245 USA

1. Call to Order and Attendance 12:00 PM

Committee Members

Ms. Denise Berger (Chair)
 Mr. Ken Deemer
 Mr. Bruce Greenspon
 Ms. Jenni Owen
 Ms. Alison Diaz
 Ms. Tracy Bondi

Present Absent

<u>Present</u>	<u>Absent</u>

Upcoming Board Meeting Date

Monday May 23, 5:00 PM - ECHS

2. Review and Approval of Agenda 12:05 AM

Motion to approve the agenda by _____ Seconded by _____
 All in favor _____ Against _____ Abstaining _____
 Motion Carries / Fail

3. Discussion Items/Updates 12:06 AM

- A. Presentation from ECHS Students - [Chickenology Project](#) (5 Min. + Q&A)
- B. Evaluation of Executive Director - [aDe Rubric](#) and [Board on Track](#) and [2015-16 goals](#)
 - a. Timing and Format for ED Review
- C. Board Structure and Membership
- D. Review Pipeline of possible Board Members
 - a. [Candice Lu](#)
 - b. Valerie Fullwiley-Milburn
 - c. Ray Jackson
- E. [LCAP Discussion](#)
 - a. Annual Update



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- i. ECHS [Draft LCAP Annual Update](#)
- ii. ECMS-I [Draft LCAP Annual Update](#)
- iii. ECMS-G [Draft LCAP Annual Update](#)
- b. Executive Summaries ECHS, ECMS G, ECMS I
 - i. ECHS [Executive Summary](#)
 - ii. [ECMS-I Executive Summary](#)
 - iii. [ECMS-G Executive Summary](#)
- c. Three Year Plans ECHS, ECMS , ECMS I
 - i. ECHS [2016-19 LCAP Actions & Expenditures](#)
 - ii. ECMS-G [2016-19 LCAP Actions & Expenditures](#)
 - iii. [ECMS-I 2016-19 Actions & Expenditures](#)
- d. Stakeholders Section
 - i. ECHS [ECHS Stakeholders](#)
 - ii. ECMS-G
 - iii. ECMS-I
- e. Next step Dashboard
- F. Strategic Planning Next Steps
 - a. Strategic Plan 1-3 year plan [Last Update on 1-3 year Current Strategic Plan](#)
 - b. Strategic Plan 3-5 Year Next Steps
 - i. Notes from [On Prem](#) and [Powerpoint from May 2015](#)
 - ii. Additional Info on Strategies Discussed on May 2015
 - 1. [Replication & Expansion Considerations](#)
 - 2. [Deloitte's Business Case MOOC for Massively On Line Open Course](#)
 - 3. Additional considerations after talking to our young leaders [CADRE](#)
 - 4. And with staffing changes - How does that impact the plans?
- G. [Engaging the board](#) --(Culture of Fundraising, Strengthfinders and Diversity)

4. Action Items

12:50 AM

- A. Review and Recommend Approval of LCAPs for each school.
 - a. [ECHS](#)
 - b. [ECMS G](#)
 - c. [ECMS I](#)
- B. Recommendation to Approve [Diversity & Equity Taskforce](#)
- C. Recommendation to Approve [Board & Committee Calendars](#)
- D. Recommendation to [Extend Board Members Terms](#) and Offices as follows:
 - a. Approve Ken Deemer as board member for another three year term ending June 30 2019
 - b. Approve Bruce Greenspon as board member for another one year term ending June 30 2017



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- c. Approve Bradley Jewett as board member for a one year term ending June 30, 2017
- d. Approve Jorge Arroyo as a board member for a one year term ending June 30, 2017
- e. Approve Board Officers for the 2016-17 school year effective.

5. Adjournment

1:00 PM

Governance Committee Charter

- Recommends policies and processes for effective governance
- Evaluates Board, Chairperson, and in collaboration with the Board, review's the Executive Director.
- 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 Executive Director

Goals for 2014-2015

1. Scorecard revised aligned to LCAP and Strategic Plan
2. Charter written and approved for each board committee
3. Pipeline of future ECS Board members await.
4. Conducts annual review Board, Chair and ED
5. Complete 2014-17 Strategic Plan and Draft of 2017-19 started.

Goals for 2015-2016

1. Scorecard revised aligned to LCAP and Strategic Plan
2. Pipeline of future ECS Board members
3. Establish the process for the annual review of the Board, Chair and ED
4. Establish timeline and process for next phase of strategic planning - completing 2017-2020 Strategic plan.

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.

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