



Environmental  
Charter Schools

**Environmental Charter Schools  
Finance Committee Meeting Agenda  
June 17, 2016 - 8:00 AM**

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 92101

1. Call to Order and Attendance 8:00 AM

**Committee Members**

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

**Present Absent**

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

**Next Regular Board Meeting Date**

Monday, July 25 at 5:00 PM - ECHS

2. Review and Approval of Agenda 8:05 AM

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

3. Discussion Items/Updates 8:06 AM

- I. EdTec Monthly Update
  - A. YTD Update
- II. Update on ECMSI Facility Financing

4. Action Items

- A. Recommend Board approval of revised sublease with Yukon LLC for ECMSI site (if available in time)
- B. Recommend Board approval of Charter Schools Tech, Inc. Contracts
  - a. [ECS Contract](#) for shared services at all three schools - total annual cost of \$168k
  - b. [ECHS Contract](#) for dedicated onsite technicians - total annual cost of \$43,200
- C. Recommend Board approval of FY 16-17 Consolidated Application for [ECHS](#), [ECMSG](#), [ECMSI](#)



Environmental  
Charter Schools

## Environmental Charter Schools Finance Committee Meeting Agenda June 17, 2016 - 8:00 AM

5. Adjournment

9:00 AM

### Finance Committee Charter

- Provides financial oversight for the organization
- In conjunction with staff and other stakeholders, develops an annual operating budget and recommends for board approval
- Monitors adherence to budget and recommends changes, if necessary
- Sets long-term financial goals with funding strategies to achieve them
- Considers special, unbudgeted requests and make recommendations to board
- Develops multi-year operating budgets that tie to strategic plan
- Ensures adequacy of financial controls and monitor for compliance
- *Ensure Financial literacy of Board Members by providing training*

### Goals for 2015-2016:

1. Hold a yearly ECS financial training course as needed
2. Ensure adequate financing for the facilities development in Inglewood and Lawndale
3. Ensure salary schedules are supportable and sustainable
4. Assist in determination of auditor evaluation and choice of auditors for 2015-16 audit.

### 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 165<sup>th</sup> 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 165<sup>th</sup> Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.

*ECS's mission is to create and deliver vibrant, innovative, interdisciplinary learning opportunities using the environment to engage students and connect them to the wider world.*