



**Environmental Charter Schools  
Governance Committee Meeting Agenda  
March 28, 2016 - 8:00 AM**

Meeting will be held at:  
**1224 10th Street, Hermosa Beach, CA 90254**  
 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):  
 56001 Pebble Beach, La Quinta, CA 92253

1. Call to Order and Attendance 8:00 AM

**Committee Members**

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

**Present   Absent**


**Next Board Meeting Date**

Monday, March 28 at 5:00 PM - ECHS Library

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

- A. LCAP Discussion
- B. Strategic Plan 1-3 year plan Last Update on 1-3 year Current Strategic Plan
- C. Strategic Plan 3-5 Year Next Steps
  - a. Notes from On Prem and Powerpoint from May 2015
  - b. Additional Info on Strategies Discussed on May 2015
    - i. Replication & Expansion Considerations
    - ii. Deloitte's Business Case MOOC for Massively On Line Open Course
  - c. Additional considerations after talking to our young leaders CADRE
- C. Pipeline of possible Board Members

4. Action Items 8:50 AM



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- A. Recommend John Kim from Stifel to serve on the ECS Facilities Committee.

5. Adjournment

9:00 AM

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 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.

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