



Environmental  
Charter Schools

**Environmental Charter Schools  
Board of Directors' Meeting  
March 28, 2016 - 5:00PM**

Meeting will be held at:  
**Environmental Charter High School**  
16315 Grevillea Avenue, Lawndale, CA 90260 - Library  
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): 204 Cloister Lane, Aptos, CA. 95003  
& 1055 W. 7th Street, Ste. 350, Los Angeles, CA. 90017

1. Call to Order and Attendance 5:00 PM  
The meeting is called to order by the Board President at\_\_\_\_\_.

<u>Board Members</u>	<u>Term</u>	<u>End Date</u>	<u>Present</u>	<u>Absent</u>
Mr. Ken Deemer, President	3 years	June 30, 2016		
Mr. William Robertson, VP	3 years	June 30, 2017		
Mr. Bradley Jewett, Secretary	3 years	June 30, 2016		
Mr. Bruce Greenspon, Treasurer	1 year	June 30, 2016		
Mr. Jorge Arroyo	1 year	June 30, 2016		
Ms. Denise Berger	3 years	June 30, 2017		
Ms. Amy Johnson	3 years	June 30, 2017		
Ms. Jenni Owen	3 years	June 30, 2017		
Ms. Farnaz Golshani-Flechner	3 years	June 30, 2017		

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Ms. Alison Diaz - Executive Director & Founder		
Ms. Mandy Breuer - Principal at ECHS		
Mr. Robert Gloria - Principal at ECMS-Gardena		
Ms. Beth Bernstein - Principal at ECMS-Inglewood		
Ms. Kami Cotler - Director of Talent Management		
Ms. Amy Frame - Director Curriculum & Instruction		
Ms. Tracy Bondi - Director of Finance & Operations		

Other Staff & Visitors

2. Review and Approval of Agenda 5:05 PM  
Motion to approve the agenda by\_\_\_\_\_Seconded by\_\_\_\_\_  
All in favor\_\_\_\_\_Against\_\_\_\_\_Abstaining\_\_\_\_\_  
Motion Carries / Fail

3. Presentation from the Floor 5:07 PM



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## Environmental Charter Schools Board of Directors' Meeting March 28, 2016 - 5:00PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board.

PRESENTATION ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

### 4. Reports/Presentations

- A. State of Union 5:15 PM
- B. LCAP Governance - Timeline & Process 5:30 PM
- C. ECS Schools Report Out: What's Working and What are the Challenges? 5:45 PM
- D. Board Committee Updates by Chair 6:15 PM
  - a. Compensation Committee Minutes from March 14, 2016
  - b. Facilities Committee Minutes & Update from March 11, 2016
  - c. Governance Committee Minutes from March 25, 2016
  - d. Development Committee on March 11, 2016
  - e. Finance Committee Minutes and Update from March 11, 2016
- E. EdTec Financial Updates 6:25 PM
- F. Upcoming Dates 6:35 PM
  - a. Regular Board Meeting: Monday, May 23rd at 5:00 PM
  - b. Committee Meetings
    - i. Compensation - April 11th @ 4:15 PM & May 9th @ 4:15 PM
    - ii. Finance - April 22nd @ 8:00 AM
    - iii. Facilities - April 22nd @ 9:00 AM
    - iv. Governance - May 6th @ 8:00 AM
    - v. Development - May 13th @ 10:00 AM
  - c. ECHS Tours: April 5th @ 10:00 AM, April 21st @ 2:00 PM & May 19th @ 2:00 PM
  - d. ECS Events
    - i. Career Day at ECMS-I: April 8th 12:00 PM - 3:30 PM
    - ii. Delta Sigma Pi's Driving Change for ECS: April 16th 8:00 AM - 11:00 AM
    - iii. GAI Showcase at ECHS: April 16th 9:00 AM - 3:00 PM
    - iv. GA Interns Present Sustainability Audits to MaCher, April 26th, 4:00 PM - 6:00 PM

### 5. Study Session

6:40 PM

#### A. Development Study Session

- Fast Pitch and Development Session led by Ken Deemer. Please watch TED talk by Simon Sinek titled "Start with Why" prior to meeting. (30 Min)
- Donor Conversation (30 Min)

### 6. Consent Agenda

7:40 PM

#### A. Approve ECS Board Meeting Minutes

- a. Regular Meeting on January 27, 2016
- b. Accept Board Committee Meeting Minutes
  - i. Compensation Committee on March 14, 2016
  - ii. Development Committee on March 11, 2016



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- iii. Facilities Committee on March 11, 2016
- iv. Finance Committee on March 11, 2016
- v. Governance Committee on March 25, 2016

- B. Approve Check Registers: January 2016, February 2016
- C. Approve Private Donations
- D. Approve 2015-2016 EPA Plan - ECMS G, ECMS I, and ECMS
- E. Approve the J-13A Form for ECMS G and ECMS I, as requested by LACOE
- F. Approve Pool of Candidates for the Disciplinary Hearing Committee
- G. Approve John Kim from Stifel as a member of ECS facilities committee.

7. Action Items 7:45 PM

- A. Approve the reorganized LCAP for each school ECMS, ECMS I & ECMS G 2015-2018
- B. Approve Boojum 2016-2017 Agreement for 10th grade field trip

8. Reflections 7:55 PM

9. Adjournment 8:00 PM

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.