



Environmental
Charter Schools

**Environmental Charter Schools
Governance Committee Meeting Agenda
January 8, 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):
 730 45th Street, San Diego, CA 92122

1. Call to Order and Attendance 8:00 AM

Committee Members

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

Present Absent

Next Meeting Date

Friday, March 4 at 8:00 AM - 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

- A. Scorecard: A first look, very rough draft based on LCAP
- B. Advisory Council Current Membership and Possible new member review
 - a. Current: Merlin, Ken A, Heidi?
 - b. Possible: Craig, Chad?, Kami's ideas
- C. ECS board recruitment progress: Valerie, Chad?, Irene? Former Student?
- D. How should the committees report out at board meetings?
- E. Strategic Planning Reboot

4. Adjournment 9:30 AM



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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.

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.