



Environmental Charter Schools Ad Hoc Compensation Committee Meeting

January 11 at 4:15PM

The meeting will be held at 16315 Grevillea Ave, Lawndale, CA

1. Call to Order and Attendance 4:15 PM

<u>Committee Members</u>	Present	Absent	Present	Absent
Mr. Otto Cifuentes			Ms. Kami Cotler	
Ms. Ken Deemer			Ms. Alison Diaz	
Ms. Amy Frame			Ms. Amy Johnson	
Ms. Sophie Korn			Ms. Elizabeth Stenbakken	
Ms. Alicia Hernandez				

2. Review and Approval of Agenda 4:15 PM

3. Presentations from the floor 4:20 PM

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 of Directors.

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. Discussion Items 4:30 PM

- a) Review minutes 12/16/15 meeting
- b) Update of Committee Goals
- c) Review STRS & Benefits presentation for faculty.
- d) Benefits survey for teachers
- e) Performance Based Compensation

5. Action Items

- a) Approval of minutes from 12/16/15 meeting
- b) Approval of updated compensation committee goals
- c) Approval of survey items

Adjournment 5:15 PM

