



Environmental Charter Schools Development Committee Meeting

January 8, 2016 at 10:00AM

The meeting will be held at 700 S. Flower St. Ste. 2500, Los Angeles, CA 90017

Via teleconference: Dial-in Number: (605) 477-2100
Host Access Code: 450515* Participant Access Code: 450515#

1. Call to Order and Attendance			10:00 AM
<u>Committee Members</u>	Present	Absent	Present Absent
Ms. Amy Johnson	_____	_____	_____
Mr. Ken Deemer	_____	_____	_____
Mr. Bradley Jewett	_____	_____	_____
Ms. Julie Vo	_____	_____	_____
		Mr. William Robertson	_____
		Ms. Alison Diaz	_____
		Ms. Lucy Tseng	_____
		Ms. Lindsey Jurca	_____

2. Review and Approval of Agenda 10:05 AM
 Motion to approve the agenda by _____ Seconded by _____
 All in favor _____ Against _____ Abstaining _____
 Motion Carries / Fail

3. Presentations from the floor 10:07 AM
 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** 10:10 AM
- a) Development Report
 - a. PR/Communications
 - b. Grants
 - c. Year-End Campaign
 - d. Development Report Tool (draft)
 - b) Upcoming events
 - a. Fundraising “Fast Pitch” Training at Jan. 27th Board Meeting
 - b. ECHS Alumni Networking Social on Jan. 8th (6-8PM) @ BARSHA (917 N. Sepulveda Blvd., Manhattan Beach, CA)
 - c. ECHS Tours on Jan. 21st @ 2PM, Feb. 2nd @ 10AM, & Feb. 18th @ 2PM
 - d. ECHS Community Forum on Friday, Feb. 5th @ 8AM-12PM
 - c) Storytelling Workshop 10:20 AM

- 5. Action Items**
6. Adjournment 11:00 AM

Call-in Locations
 10920 Wilshire Blvd, Suite 1400, Los Angeles, CA 90095
 325 S. Peck, Manhattan Beach CA 90266





Environmental
Charter Schools

Please note, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda that are brought to the Board's attention may be investigated by the administration and a report made to the Board, either publicly or privately at a future meeting. Complaints regarding Charter employees must be dealt with in Closed Session, not in Public.

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 ECHS at 16315 Grevillea Ave., Lawndale, CA, 90260; 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 ECHS at 16315 Grevillea Ave., Lawndale, CA, 90260; telephone (310) 214-3400; fax (310) 214-3410