



Environmental
Charter Schools

**Environmental Charter Schools
Development Committee Meeting Agenda
July 15, 2016 - 9:30 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):

1. Call to Order and Attendance 9:30 AM

Committee Members

Ms. Julie Vo (Chair)
 Ms. Amy Johnson (Co-Chair)
 Mr. Ken Deemer
 Mr. William Robertson
 Ms. Farnaz Golshani
 Ms. Lucy Tseng
 Ms. Alison Diaz
 Ms. Lindsey Jurca

Present Absent

<u>Present</u>	<u>Absent</u>

Next Committee Meeting Date

Friday, September 16 at 9:30 AM - ECHS

2. Review and Approval of Agenda 9:35 AM

Motion to approve the agenda by _____ Seconded by _____
 All in favor _____ Against _____ Abstaining _____
 Motion Carries / Fail

3. Discussion Items/Updates 9:40 AM

- A. Development Status Report
- B. Looking Back
 - a. FY16 Development Presentation
- C. Looking Forward
 - a. FY17 Fundraising Plan
 - b. FY17 Development Committee Goals
- D. ECMSI "GROW WITH US" Deck
- E. Prospects & Accountability



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- a. Individual Donors & Corporate Partners
- b. Upcoming Grant Submissions
 - i. Sony Pictures Community Grant
 - ii. Social Venture Partners Los Angeles
 - iii. Rosalinde & Arthur Gilbert Foundation
 - iv. NBC/Telemundo

F. EVENTS

- a. Upcoming Student Led Tours (ECHS 7/28 at 2:00PM and 8/16 at 10:00AM)
- b. USGBC LEED Certification Class with GA Interns @ ECHS, Aug 1-12
- c. ECdS Staff PD Camping Trip @ Marsh Park, Aug 12

4. Action Items 10:25 AM

- A. Recommendation to approve FY17 Fundraising Plan
- B. Reapprove 2015-2016 goals for 2016-2017 (see below proposed goals for 2016-2017)

5. Adjournment 10:30 AM

Call-in Locations

4300 Via Dolce, Apt 315, Marina Del Rey, CA, 90292

Development Committee Charter

- Partners with staff to develop sustainable, long-term financial resources to support the organization's mission and strategic plan
- Reviews and proposes plans for fundraising, including capital campaigns, grant proposals, individual giving, program giving, special events, and campaigns,
- Sets and reviews Board 'give / get' expectation
- Participates in planning, organizing, hosting and/or sponsoring fundraising activities
- Note: Committee is NOT responsible for raising money, but helps to ensure that funds are raised. Encourages all board members to participate in the process

Goals for 2015-2016 adopted at Sept. 2015 board meeting

1. Create a strategy to determine how the committee can best support and use the CRM system to support fundraising goals.
2. Monitor and report progress on board of directors' individual commitment forms.
3. Monitor the success and support the execution of the fundraising plan
4. Review upcoming events, foundation proposals (for reference) and prospective funders/donors and make introductions as appropriate.
5. Ensures the board is equipped with the necessary tools and knowledge to support a culture of fundraising



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Proposed Goals for 2016-2017

1. Create a strategy to determine how the committee can best support and use the CRM system to support fundraising goals.
2. Monitor and report progress on board of directors' individual commitment forms.
3. Monitor the success and support the execution of the fundraising plan
4. Review upcoming events, foundation proposals (for reference) and prospective funders/donors and make introductions as appropriate.
5. Ensures the board is equipped with the necessary tools and knowledge to support a culture of fundraising

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.