



**Environmental Charter Schools
Board of Directors' Meeting
July 25, 2016 - 5:00PM**

Meeting will be held at:
Environmental Charter High School
16315 Grevillea Avenue, Lawndale, CA 90260 - Library
 Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/267629493>
 Or Telephone: Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
Meeting ID: 267 629 493
 Call-in location(s): 840 14th Street, San Diego, CA 92101

I. 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, Vice President	3 years	June 30, 2019		
Mr. William Robertson	3 years	June 30, 2017		
Mr. Bruce Greenspon, Treasurer	1 year	June 30, 2017		
Mr. Jorge Arroyo	1 year	June 30, 2017		
Ms. Denise Berger, Board President	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, Secretary	3 years	June 30, 2018		

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Ms. Alison Diaz - Executive Director & Founder		
Ms. KC Villoria - Interim Principal at ECHS		
Mr. Robert Gloria - Principal at ECMS-Gardena		
Ms. Beth Bernstein - Principal at ECMS-Inglewood		
Ms. Kami Cotler - Director of Strategic Initiatives		
Ms. Tracy Bondi - Director of Finance & Operations		
Ms. Danielle Kelsick - Director of Curriculum and Instruction		

Next Meeting Date
 Regular Board Meeting is on Monday, September 26, 2016 at 5PM at ECHS

II. Review and Approval of Agenda **5:05 PM**
 Motion to approve the agenda by_____Seconded by_____
 All in favor_____Against_____Abstaining_____
 Motion Carries / Fail



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- III. Presentation from the Floor** **5:07 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.
PRESENTATION ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.
- IV. Reports/Presentations** **5:15 PM**
A. Executive Director Report
1. Welcoming New Cabinet members and staff 5 min
2. Report back on HS Lottery and Enrollment Process at ECHS (Owens)5 min
3. Retreat Proposed for Saturday September 24 5 min
4. Federal Free and Reduced Lunch Program Updates by Alayna & Alison 5 min
5. Cadre Innovation Grant Update 5 min
- V. Committee Reports** **5:40PM**
A. Finance 10 min
B. Facilities 10 min
C. Development 5 min
D. Governance 5 min
- VI. Upcoming Dates** **6:10 PM**
A. Link to Calendar and repeat upcoming meetings between now and next board meeting
1. Next Finance Committee: September 2, 2016
2. Next Facilities Committee: September 2, 2016
3. Next Development Committee: July 15, 2016
4. Next Governance Committee: July 15, 2016
5. Next Compensation Committee: TBD
6. **Board Retreat: September 24 2016**
B. Student Led Tours ECHS: July 28, 2016 at 2:00PM and August 16, 2016 at 10:00AM
C. US Green Building Council LEED Certification Class with GA Interns at ECHS: August 1 - 12
D. ECS Staff Professional Development Camping Trip at Marsh Park: August 12, 2016
- VII. Study Session** **6:15 PM**
A. Inglewood Build Fundraising Deck 30 min
B. Fast Pitch Update - Farnaz and Julie 10 min
C. CAASP Update and other important data 30 min
D. SAT/ACT Report 10 min



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VIII. Consent Agenda

7:25 PM

- A. Approve ECS Board Meeting Minutes
 - 1. Approve Regular Meeting Minutes on May 23, 2016
 - 2. Accept Board Committee Meeting Minutes
 - a) Finance Committee on June 17, 2016
 - b) Governance Committee on July 15, 2016
 - c) Facilities Committee on June 17, 2016
 - d) Development Committee on July 15, 2016
- B. Approve the 2016-2017 Consolidation Application for Funding as recommended by Finance Committee
- C. Approve revised ECHS Calendar with Day Changes no change in minutes
- D. Approve revised ECMS-I Calendar with correction in date no change in days or minutes
- E. Approve Alayna Santos to Serve on the Facilities Committee
- F. Approve Check Registers: May 2016 - June 2016
- G. Approve Private Donations
- H. Approve Woodcraft Rangers MOU and Contract

IX. Action Items

7:30PM

- A. Approve the creation of a Diversity & Equity Task force: See Newsletter
- B. Approve ECS Board Officers for 2016 as recommended by Governance Committee
 - 1. Denise Berger as President
 - 2. Ken Deemer as Vice President
 - 3. Golshani-Flechner as Secretary
 - 4. Bruce Greenspon as Treasurer
- C. Reapprove and where appropriate approve and/or reflect changes to current committee and task force membership.
- D. Approve Contract Renewal with Charter School Tech Inc as recommended by Finance Committee
- E. Approve Contract Renewal with Girasol Consulting
- F. Withdraw proposed Lease between ECHS and Lawndale LLC replacing the same with Revised and Amended Lease to be dated July 1, 2016
- G. Approve the sale of the bungalows #32189, 32190 and this one numbered 29658 currently owned by ECHS to Lawndale LLC. Bill of Sale here
- H. Approve Regreen prop 39 Design Build agreement for ECMS Gardena and ECMS Inglewood School Sites only.
- I. Accept Disciplinary Committee's recommendation of expulsion for ECMS I student number #12959.
- J. Accept Disciplinary Committee's recommendation to expel ECMS G student number #13867 and then lift the expulsion pending specific actions student is to take.
- K. Review and Approve ECS Disciplinary Hearing Committee Guidelines and script as recommended by the Governance Committee



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X. Reflections and move to Closed Session 7:40 PM

XI. CLOSED SESSION 7:45 PM

To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee pursuant to subdivision (b) (Gov. Code Sect. 54957)

Conference with Legal Counsel -Litigation.

Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9

Number of cases: 1

Motion to move into closed session by _____ Seconded by _____

All in favor _____ Against _____ Abstaining _____

Motion Carries / Fails

- A. Evaluation of Executive Director
- B. Conference with Legal Counsel -Litigation

10. Report out of Closed Session Action 7:58 PM

11. 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 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.



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