



Environmental
Charter Schools

**Environmental Charter Schools
Governance Committee Meeting Agenda
September 16, 2016 - 8:00 AM**

Meeting will be held at:

Environmental Charter High School - Lower Lounge
16315 Grevillea Avenue, Lawndale, CA 90260

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/218437257>

Or Telephone: Dial: +1 408 638 0968 (US Toll)

Meeting ID: 218 437 257

Call-in location(s): 590 Rosecrans Ave. Manhattan Beach, CA 90266
840 14th Street San Diego, CA 92101

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
Ms. Jane Wyche

Present Absent

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

Next Meeting Date

Friday, November 18, 2016 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. **Program Evaluation:** We've been talking about Dashboards as a way to evaluate our programs. The goal is to make sure that our actions are yielding results. We have looked at what the the board would like included in the dashboard [here](#). Each school's LCAP communicates its goal, actions, costs for implementation, and results. Our LCAP goals are highlighted [here](#). We also know that the State Board of Education is adopting a dashboard as linked [here](#). While we haven't made progress since our last meeting on the board dashboard, we have made progress on driving toward results. The schools are each piloting different strategies to assess programs. They each want to better understand if the actions they have chosen are producing



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results as defined by the LCAP goals. Ms Villoria will present the High School's plan. Here is the [tool](#) the High School is using to keep the conversation focused on results.

B. The Board Dashboard Update

- a. Reshare the draft on Schoolzilla (alison)
 - b. Work stalled:
 - i. CAASPP results came out and we wanted to make sure that school sites had the data needed for all staff summer professional development
 - ii. We wanted to make sure that we didn't duplicate work if Board on Track was going to substitute for the Board Dashboard.
 - c. [What is Board on Track?](#) Introduce new tool for the board.
 - i. Board on Track: How it works? What are its benefits and how will we measure success?
 - ii. Should this replace the ECS Schoolzilla Dashboard? How should board on track and schoolizilla work together?
 - d. Academic Excellence Committee recommended
- C. [ECS Board Assessment](#) completed by: Ken, Jenni, Bruce, Denise, Farnaz, and William
- D. [Executive Director Evaluation](#) completed by: Ken, Jenni, Denise, Farnaz, and Jorge
- E. FYI: Updated Board and Committee [Calendars and Rosters](#)
- F. Review Pipeline of Possible Board Members and Advisory members.
- G. Format of future Board Meetings for better Board Engagement
- H. [Strategic Planning](#) Update

4. Action Items 8:50 AM

- A. Reapprove 2015-2016 goals for 2016-2017 (see below proposed goals for 2016-2017)

5. Adjournment 9:00 AM

Governance Committee Charter

- Recommends policies and processes for effective governance
- Evaluates Board, Chairperson, and in collaboration with the Board, review's the Executive Director.
- Recruits, recommends, and trains new board members
- Set goals for the annual board retreat
- Stewards the strategic plan and planning process
- Develops metrics / scorecard to monitor effectiveness of organization and its programs
- Plans for succession of board members and Executive Director



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Goals for 2015-2016

1. Scorecard revised aligned to LCAP and Strategic Plan
2. Pipeline of future ECS Board members
3. Establish the process for the annual review of the Board, Chair and ED
4. Establish timeline and process for next phase of strategic planning - completing 2017-2020 Strategic plan.

Proposed Goals for 2016-2017

1. Dashboard revised to align to LCAP and Strategic Plan
2. Pipeline of future ECS Board members
3. Establish the process for the annual review of the Board, Chair and ED
4. Establish timeline and process for next phase of strategic planning - completing 2017-2020 Strategic plan.
5. Review evaluation procedures for all staff, teachers, and administrators.

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

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