Environmental Charter Schools

Facilities Committee Meeting

Date and Time
Friday November 4, 2016 at 8:00 AM

Location
16315 Grevillea Ave. Lawndale, CA 90260 - Lower Lounge.

Committee Members:
Megan Hadden
William Robertson
Bruce Greenspon
Ken Deemer
Alison Diaz
Tracy Bondi
Alayna Santos
John Kim

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
Committee Members:			
Staff:			
Guest:			
B. Call the Meeting to Order			
II. Review and Approval of Agenda			
A. Motion to Approve the Agenda	Vote		5
III. Presentations From the Floor			
A. PRESENTATIONS FROM THE FLOOR	FYI		5
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.			
B. PRESENTATIONS ON AGENDA ITEMS	FYI		5
Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.			
IV. Discussion Items / Updates			
A. Facilities ECMS- G	Discuss	Alison Diaz	15
• Prop K project update			
B. Facilities ECMS - I	Discuss	Megan Hadden	15
• Construction updates			
C. Facilities ECHS	Discuss	Alison Diaz	15
• Update on LESD • STEAM Lab/Library/Maker Space Eco Media Honda Cares Grant			
V. Action Items			
VI. Closing Items			

A. Adjourn Meeting Vote

Time: