



# Environmental Charter Schools

## Finance Committee Meeting

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### **Date and Time**

Friday November 4, 2016 at 9:00 AM

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260 - Lower Lounge

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### **Committee Members:**

Tracy Bondi - Chair  
Bruce Greenspon  
Ken Deemer  
Alison Diaz  
William Robertson  
Jenni Owen

### **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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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
Committee Members			
Staff			
Guest			
B. Call the Meeting to Order			
<b>II. Review and Approval of Agenda</b>			
A. Motion to approve the agenda	Vote		5
Motion to approve the agenda by:			
<b>III. Presentations From the Floor</b>			
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
<b>Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.</b>			
<b>IV. Discussion Items / Updates</b>			
A. Review Committee Goals and Asses Progress	Discuss	Alison Diaz	15
Goals for 2015-2016:			
1. Hold a yearly ECS financial training course as needed			
2. Ensure adequate financing for the facilities development in Inglewood and Lawndale			
3. Ensure salary schedules are supportable and sustainable			
4. Assist in determination of auditor evaluation and choice of auditors for 2015-16 audit.			
Goals for 2016-2017:			
1. Hold a yearly ECS financial training course as needed			
2. Ensure adequate financing for the facilities development in Inglewood and Lawndale			
3. Ensure salary schedules are supportable and sustainable			
4. Assist in determination of auditor evaluation and choice of auditors for 2016-17 audit.			
B. EdTec's Finance Report	Discuss	Dorothy Lee	15
<b>V. Action Items</b>			

**A.** Approve 2016-17 committee goals      Vote

5

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3. Ensure salary schedules are supportable and sustainable
4. Assist in determination of auditor evaluation and choice of auditors for 2016-17 audit.

## **VI. Closing Items**

**A.** Adjourn Meeting

FYI

Time: