



# Environmental Charter Schools

## Board Meeting

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### **Date and Time**

Monday November 14, 2016 at 5:00 PM

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260 - Library

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### **Board Members**

### **Term and End Date**

Mr. Ken Deemer, President.....	3 years	June 30, 2019
Ms. Denise Berger, Vice President.....	3 years	June 30, 2017
Bruce Greenspon, Treasurer.....	1 year	June 30, 2017
Ms. Farnaz Golshani-Flechner, Secretary.....	3 years	June 30, 2018
Mr. William Robertson.....	3 years	June 30, 2017
Mr. Jorge Arroyo.....	1 years	June 30, 2017
Ms. Amy Johnson.....	3 years	June 30, 2017
Ms. Jenni Owen.....	3 year	June 30, 2017

### **Staff**

Ms. Alison Diaz, Executive Director & Founder  
Ms. Kami Cotler, Director of Strategic Initiative  
Ms. Tracy Bondi, Director of Finance and Operations  
Ms. Danielle Kelsick, Director of Curriculum and Instruction  
Mr. Robert Gloria, Principal at ECMS - Gardena  
Ms. Beth Bernstein, Principal at ECMS - Inglewood  
Ms. KC Villoria, Principal at ECHS

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.**

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**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			1
B. Call the Meeting to Order	Vote		1
C. Approve Regular ECS Board Meeting Minutes on September 26, 2016	Approve Minutes		1
<b>II. Review and Approval of Agenda</b>			
A. Motion to approve the agenda	Vote		1
<b>III. Presentations From the Floor</b>			
A. PRESENTATIONS FROM THE FLOOR	FYI		3
<b>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>			
B. PRESENTATIONS ON AGENDA ITEMS	FYI		3
<b>Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.</b>			
<b>IV. Reports</b>			
A. Executive Director's Report	FYI	Alison Diaz	35
<b>Events</b>			
Career Day (LINK TO PICTURES <a href="https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf">https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf</a> )			
Dia de los Muertos (LINK TO PICTURES <a href="https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf">https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf</a> )			
Mural at Gardena (LINK TO PICTURES <a href="https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf">https://ecsonline.box.com/s/l2wwhkgesqiho3vu0wlvxd01cno6earf</a> )			
Build at Inglewood ( <a href="http://ecsonline.org/grow-with-us/capital-campaign-updates/?">http://ecsonline.org/grow-with-us/capital-campaign-updates/?</a> )			
<b>Academic Program</b>			
CAASP Data Update: this information was shared at the last board meeting and emailed out after the last board meeting on 9/26/16 (FILE NAME: 160926_Board_Update_CAASP_data			
Math Update (FILE NAME: ECMS Math Newsletter #2 and ECS Superhero News_Oct 2016)			
Student Led Conferences			
<b>Other LCAP priorities</b>			
Community Engagement at Gardena			
<b>V. Committee Reports</b>			
A. Finance Committee Report	FYI	Dorothy Lee	5
(FILE NAME: 161104 ECS Finance Committee Report)			
B. Facilities Committee Report	FYI	Alison Diaz &	5

William  
Robertson

(FILE NAME: 161104 Facilities Committee Minutes\_DRAFT)

**C.** Development Committee Report      FYI      Julie Vo      5

Follow up to Julie's email, please have your list of names with contact info prepared.

**D.** Governance Committee Report      FYI      5

(FILE NAME: 161028 Governance Committee Minutes\_DRAFT, 161028 ECS Governance Committee Strat Plan Update, 161028 StratPlanEval--Operations, 161028 StratPlanEval--BestPractices, and 161028 StratPlanEval--RightFacilities)

**E.** Equity and Diversity Taskforce      Discuss      Alison Diaz      1

See study session

## VI. Upcoming Dates

**A.** Next ECS Board Meeting      FYI

January 31, 2017

**B.** Next ECS Committee Meeting      FYI

- Finance Committee - January 20, 2017 **(NEW DATE)**
- Facilities Committee - January 20 2017 **(NEW DATE)**
- Development Committee - November 18, 2016 / January 13, 2017
- Governance Committee - January 13, 2017

**C.** Next Tour Dates      FYI

**[www.ecsonline.org/tour](http://www.ecsonline.org/tour)**

- Thurs, Nov 17th @ 2PM
- Tues, Nov 29th @ 10AM
- Thurs, Dec 15th at 2PM

## VII. Study Session

**A.** Work of a Great Board Presented by Ken Deemer      Discuss      Alison Diaz      45

Please see the article (FILE NAME: Work of a Great Board). Review this article prior to the meeting.

Then review the Board's Self Evaluation. As a reminder, we each completed this survey link at <https://app2.boardontrack.com/org/3tHo3u/boardAssessment/show/236>. Please review your responses in comparison to the rest of the board and in comparison to my responses. As you review the 11 categories linked, look at the subcategories too. Where did we score ourselves the lowest? Where did we score ourselves the highest? What can we celebrate? On what do we need to continue to work? At the board meeting, we will talk about these results and next steps.

**B.** Equity and Inclusion Taskforce Kickoff Presented by Danielle Kelsick and Beth Bernstein Yamishi      Discuss      45

The Equity and Inclusion Taskforce Charter (FILE NAME: ECS Equity Diversity Taskforce)  
Process Followed to Date  
ECMSI: A Case Study.

Next Steps

### VIII. Consent Agenda

A. Consent Agenda	Vote	Alison Diaz	15
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Approve Consent Agenda:

1. Approve Discipline Committee Members (FILE NAME: 161114 ECS Discipline Committee 2016-17)
2. Approve Advisory Committee members (FILE NAME: 161114 ECS Advisory Council 2016-2017)
3. Accept School Site Council Minutes (FILE NAME: 161028 ECHS School Site Council Minutes\_DRAFT, 161021 ECMSG School Site Council Minutes\_DRAFT, and 161028 ECHS School Site Council Minutes\_DRAFT )
4. Accept Governance Committee Minutes on October 28, 2016 (FILE NAME: 161028 Governance Committee Minutes\_DRAFT)
5. Accept Finance Committee Minutes on November 4, 2016 (FILE NAME: 1611104 Finance Committee Minutes\_DRAFT)
6. Accept Facilities Committee on Minutes on November 4, 2016 (FILE NAME: 1611104 Facilities Committee Minutes\_DRAFT)
7. Approve September and October 2016 Check Register (FILE NAME: 161114 ECS Check Register September 2016 and 161114 ECS Check Register October 2016)
8. Approve Private Donations (FILE NAME: 161114 ECS Private Donations)
9. Approve Single Plan for Student Achievement for each school site (FILE NAME: 161114 ECMS-G SPSA 2016-17, 161114 ECMS-I SPSA 2016-17, and 161114 ECHS SPSA 2016-17)
10. Approve YMCA MOU (FILE NAME: 161114 ECMS-G YMCA MOU 2016-17 and 161114 Explanation of MOU Changes)
11. Approve Math Placement Policy (FILE NAME: 161117 ECHS 9th Grade Mathematics Course Placement 2016-17\_DRAFT.docx)

### IX. Action Items

### X. Reflection and Move to Closed Section

A. Reflection	Discuss	5
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### XI. Closed Session

A. Evaluation of Executive Director, Alison Diaz	Discuss	30
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**Public Employment:**

**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)**

### XII. Report Out of Closed Session

A. Report Out	FYI	5
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### XIII. Closing Items

**A. Adjourn Meeting**

Vote

1

Time: