



Environmental Charter Schools

Development Committee Meeting

Date and Time

Friday January 13, 2017 at 9:30 AM

Location

16315 Grevillea Ave. Lawndale, CA 90260

Development Committee Members

Julie Vo - Chair
Amy Johnson
Alison Diaz
Farnaz Golshani-Flechner
Lindsey Jurca
William Robertson
Lucy Tseng

Development Committee Charter

- Monitor and report progress on board of directors' individual commitment forms.
- Monitor the success and support the execution of the fundraising plan
- Review upcoming events, foundation proposals (for reference) and prospective funders/donors and make introductions as appropriate.
- Ensures the board is equipped with the necessary tools and knowledge to support a culture of fundraising
- Prospect individuals, strategies and resources to support fundraising and development goals

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
- B.** Call the Meeting to Order
- C.** Approve Previous Development Committee Meeting Minutes Approve Minutes Julie Vo 5
- Development Meeting Minutes from September 16, 2016
- (FILE NAME: 160916DevelopmentCommitteeMinutes_FINAL)

II. Review and Approval of Agenda

- A.** Motion to Approve the Agenda Vote 5

III. Presentation 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.** Presentation 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.** Development Update Discuss Julie Vo 30
- Review Fundraising progress to date and remaining goals and strategies
https://docs.google.com/presentation/d/1JUnu5puBBkJTi_p-Aag8iOft-7A6rgN05-oC_Wx74w/edit#slide=id.g15e8c94a62_0_46
- Brainstorm study session for Jan board meeting
- Update and progress to date
 - List of core funders, new funders (still cultivating) and prospective
 - Tools for Board Members (Fundly)
 - Examples of efforts this year by Board (ie Denise)
 - Small Group brainstorm?
- B.** Upcoming Event FYI Julie Vo 5
- ECHS Community Forum - Thursday, February 2, 2017 - 9:00am to 12:00pm at ECHS
- Upcoming Tours
- Tues, Jan 24th @ 10AM
 - Fri, Feb 10th @ 2PM
 - Tues, Feb 21st at 10AM

V. Action Items

VI. Closing Items

A. Adjourn Meeting

Vote

Time: