



# Environmental Charter Schools

## Finance Committee Committee Meeting

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### **Date and Time**

Friday January 20, 2017 at 8:00 AM

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260

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### **Finance Committee Members**

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

### **Finance Committee Charter**

- Hold a yearly ECS financial training course as needed
- Ensure adequate financing for the facilities development in Inglewood and Lawndale
- Ensure salary schedules are supportable and sustainable
- Assist in determination of auditor evaluation and choice of auditors for 2016-17 audit

### **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

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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

### I. Opening Items

- A. Record Attendance and Guests
  - B. Call the Meeting to Order
  - C. Approve Previous Finance Committee Meeting Minutes  
Finance Committee Meeting Minutes from November 4, 2016
- |                 |             |   |
|-----------------|-------------|---|
| Approve Minutes | Tracy Bondi | 2 |
|-----------------|-------------|---|

### II. Review and Approval of Agenda

- A. Motion to approve the agenda
- |      |             |   |
|------|-------------|---|
| Vote | Tracy Bondi | 1 |
|------|-------------|---|

### III. Discussion Items / Updates

- A. EdTec Financial Update
  - B. Fundraising update and strategic thinking
- |         |             |    |
|---------|-------------|----|
| FYI     | Dorothy Lee | 10 |
| Discuss | Julie Vo    | 10 |

Development / fundraising slides google doc: <http://bit.ly/2iSINKV>

- C. Review FY 15-16 Audit Report
  - D. Review Audit Proposals for FY 2017-19 Audit
- |         |             |    |
|---------|-------------|----|
| FYI     | Tracy Bondi | 10 |
| Discuss | Tracy Bondi | 10 |

Review Audit Proposals from:

- A. Squar Milner
- B. Vicenti, Lloyd and Stutzman
- C. Feddersen (if available)

- E. E. Discuss Finance Committee Meeting Schedule.
- |         |             |   |
|---------|-------------|---|
| Discuss | Alison Diaz | 5 |
|---------|-------------|---|

### IV. Action Items

- A. Recommend Acceptance of FY 2015-16 Audit Report
  - B. Recommend Board Approval of proposal for audit services
  - C. Recommend Board Approval of College Readiness Block Grant Budget Proposal
- |      |             |   |
|------|-------------|---|
| Vote | Tracy Bondi | 3 |
| Vote | Tracy Bondi | 3 |
| Vote | Tracy Bondi | 3 |

This will first be presented as a public hearing and then approved at a subsequent meeting.

### V. Closing Items

- A. Adjourn Meeting
- |     |  |  |
|-----|--|--|
| FYI |  |  |
|-----|--|--|
- Time: