



Environmental Charter Schools

Strategic Planning Session

Date and Time

Monday February 13, 2017 at 2:00 PM

Location

Governance Committee Members

Denise Berger - Chair
Tracy Bondi
Ken Deemer
Alison Diaz
Bruce Greenspon
Jenni Owen

Governance Committee Charter

- Dashboard revised to align to LCAP and Strategic Plan
- Pipeline of future ECS Board members
- Establish the process for the annual review of the Board, Chair and ED
- Establish timeline and process for next phase of strategic planning - completing 2017-2020 Strategic plan
- Review evaluation procedures for all staff, teachers, and administrators

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 | | Alison
Diaz | 2 |
| B. Call the Meeting to Order | | Alison
Diaz | 1 |

II. Review and Approval of Agenda

- | | | | |
|---------------------------------|---------|--|---|
| A. Motion to Approve the Agenda | Discuss | | 2 |
|---------------------------------|---------|--|---|

III. Presentation from the Floor

- | | | | |
|---|-----|--|---|
| A. Presentation 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 the Agenda | 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. Strategic Planning | Discuss | Alison
Diaz | 104 |
|-----------------------|---------|----------------|-----|

V. Closing Items

- | | | | |
|--------------------|-----|----------------|---|
| A. Adjourn Meeting | FYI | Alison
Diaz | 1 |
|--------------------|-----|----------------|---|

Time: