



# Environmental Charter Schools

## Academic Excellence Committee Meeting

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### **Date and Time**

Friday February 17, 2017 at 2:30 PM

### **Location**

812 W. 165th Place Gardena, CA 90247

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### **Academic Excellence Committee Members**

Kami Cotler  
Danielle Kelsick  
Ken Deemer  
Jenni Owen

### **Academic Excellence Charter**

- Supports organizational focus on the key ECS school charter petitions' promises we have made to our community and to our authorizer, and continues to regularly revisit and reinvigorate these promises.
- Considers student outcomes which are not strictly academic, but may be crucial for achieving our mission and which directly support academic excellence.
- Work with the school leadership to continue to devise and refine clear and consistent ways to measure progress towards stated goals, such as those within the ECS mission, ECS school charters, Local Control Accountability Plans, WASC Action Plans, etc.
- Work with school leadership to share with the board annual successes, barriers to reaching academic excellence, and strategies to overcome these barriers.
- Arrange for Board training on issues related to academic oversight and academic achievement, as needed.
- Provide insight to the board during the strategic planning process.
- Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Board of Directors.

### **Proposed Goals for 2016-2017**

1. Participate in the development of the LCAPs by reviewing data, identified needs, actions and resource allocation and provide feedback to site leaders.
  2. Improve the flow of meaningful information about academic priorities and progress from the school sites to the board.
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3. Generate a list of goals for 2017-18.

**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

### I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

### II. Review and Approval of Agenda

- A. Motion to Approve the Agenda                      Vote                      Kami Cotler                      5

### III. Presentation from the Floor

- A. Presentation from the Floor                      FYI  
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 committee.
- B. Presentation on the Agenda                      FYI  
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. Introduction                      FYI                      Kami Cotler                      5
- B. Determining Committee Chairperson                      Discuss                      Kami Cotler                      5
- C. meeting schedule                      Discuss                      Kami Cotler                      10
- D. Review Committee Charter                      Discuss                      Kami Cotler                      5
- E. Consider other members                      Discuss                      Kami Cotler                      5
- F. review achievement data, including state metrics (CAASPP)                      Discuss                      Kami Cotler                      20

### V. Action Item

- A. Election of Chair                      Vote                      Kami Cotler                      5

### VI. Closing Items

- A. Adjourn Meeting                      Vote