



# Environmental Charter Schools

## Special ECS Board Meeting

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### **Date and Time**

Friday April 21, 2017 at 8:30 AM

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260 Call-In Location: 840 14th St. San Diego, CA 9210, 325 S. Peck Avenue Manhattan Beach, CA 90266, 2800 Neilson Way #1508 Santa Monica, CA 90405

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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 years	June 30, 2017
Mr. Anthony Jowid.....	2 years	June 30, 2019

### **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**

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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**

- |  |  |            |  |
|--|--|------------|--|
| <b>A.</b> Record Attendance and Guests |  | Ken Deemer |  |
| <b>B.</b> Call the Meeting to Order    |  | Ken Deemer |  |

**II. Review and Approval of Agenda**

- |  |      |            |   |
|--|------|------------|---|
| <b>A.</b> Motion to approve the agenda | Vote | Ken Deemer | 1 |
|--|------|------------|---|

**III. Presentations from the Floor**

- A.** PRESENTATIONS 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 Board. Non-English speakers utilizing translators will be granted six minutes to make a presentation to the Board.

- B.** PRESENTATIONS ON AGENDA ITEMS      FYI

Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation. Non-English speakers utilizing translators will be granted ten minutes to make a presentation to the Board.

**IV. Reports / Presentations**

- |                                 |         |             |    |
|---------------------------------|---------|-------------|----|
| <b>A.</b> Early Renewal Process | Discuss | Alison Diaz | 30 |
|---------------------------------|---------|-------------|----|

Attached to the agenda are the following items.

Read this First Instructions  
ECMS I Renewal Introduction and Element A  
ECMS I Renewal Petition Elements B to end  
LACOE Board Policies regarding renewal  
LACOE Administrative regs  
LACOE MOU Template  
LACOE Renewal Overview

**V. Action Items**

- |  |      |                |   |
|--|------|----------------|---|
| <b>A.</b> Approve the ECMSI Renewal Petition | Vote | Alison<br>Diaz | 5 |
| <b>B.</b> Resolve to Affirm LACOE MOU        | Vote | Alison<br>Diaz | 5 |

**VI. Reflections**

**VII. Closing Items**

- |                           |      |
|---------------------------|------|
| <b>A.</b> Adjourn Meeting | Vote |
|---------------------------|------|
- Time: