



# Environmental Charter Schools

## Academic Excellence Committee Meeting

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### **Date and Time**

Thursday July 27, 2017 at 2:30 PM

### **Location**

16315 Grevillea Ave. Lawndale, CA 90260 Call in Locations: 2850 6th Avenue # 110 San Diego, CA 92103

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### **Academic Excellence Committee Members**

Danielle Kelsick - Chair  
Kami Cotler - Co-chair  
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.
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.

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**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**

- |  |                 |                     |   |
|--|-----------------|---------------------|---|
| <b>A.</b> Motion to Approve the Agenda                                   | Vote            | Kami<br>Cotler      | 5 |
| <b>B.</b> Approve previous Academic Excellence Committee Meeting Minutes | Approve Minutes | Danielle<br>Kelsick | 5 |
- Meeting Minutes from March 27, 2017

**III. Presentation from the Floor**

- |                                       |     |  |  |
|---------------------------------------|-----|--|--|
| <b>A.</b> 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. Non-English speakers utilizing translators will be granted six minutes to make a presentation to the committee.
- |                                      |     |  |  |
|--------------------------------------|-----|--|--|
| <b>B.</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. Non-English speakers utilizing translators will be granted ten minutes to make a presentation to the committee.

**IV. Discussion Items / Updates**

- |  |         |                     |    |
|--|---------|---------------------|----|
| <b>A.</b> Update on Program Evaluation & Cabinet Retreat | FYI     | Kami<br>Cotler      | 10 |
| <b>B.</b> Review Logic Model for Math & Math Data        | Discuss | Danielle<br>Kelsick | 30 |
| <b>C.</b> Update on Math Initiative                      | Discuss | Danielle<br>Kelsick | 15 |
| <b>D.</b> Review Mosaic                                  | FYI     | Kami<br>Cotler      | 5  |

**V. Action Item**

**VI. Closing Items**

**A.** Adjourn Meeting

Vote

# Cover Sheet

## Approve previous Academic Excellence Committee Meeting Minutes

**Section:** II. Review and Approval of Agenda  
**Item:** B. Approve previous Academic Excellence Committee Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**

# Cover Sheet

## Update on Program Evaluation & Cabinet Retreat

**Section:** IV. Discussion Items / Updates  
**Item:** A. Update on Program Evaluation & Cabinet Retreat  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** Academic Excellence Mtg July 2017.pdf  
DRAFT Academic Excellence Mtg July 2017.pdf