Environmental Charter Schools
Board of Directors' Meeting
May 23, 2016 – 5:00PM

Meeting will be held at:
Environmental Charter High School
16315 Grevillea Avenue, Lawndale, CA 90260 – Library
Teleconference Dial-in Number: (605) 477-2100
Participant Access Code: 450515# Host Access Code: 450515*
Video Dial-In: https://zoom.us/j/160404111
Call-in location(s): 840 14th Street, San Diego, CA 92101

A. Call to Order and Attendance — 5:00 PM

The meeting is called to order by the Board President at_____.

Board Members	Term	End Date	Present	Absent
Mr. Ken Deemer, President	3 years	June 30, 2016		
Mr. William Robertson, VP	3 years	June 30, 2017		
Mr. Bradley Jewett, Secretary	3 years	June 30, 2016		
Mr. Bruce Greenspon, Treasurer	1 year	June 30, 2016		
Mr. Jorge Arroyo	1 year	June 30, 2016		
Ms. Denise Berger	3 years	June 30, 2017		
Ms. Amy Johnson	3 years	June 30, 2017		
Ms. Jenni Owen	3 years	June 30, 2017		
Ms. Farnaz Golshani-Flechner	3 years	June 30, 2018		

Staff	Present	Absent
Ms. Alison Diaz – Executive Director & Founder		
Ms. KC Villoria – Interim Principal at ECHS		
Mr. Robert Gloria – Principal at ECMS-Gardena		
Ms. Beth Bernstein – Principal at ECMS-Inglewood		
Ms. Kami Cotler – Director of Strategic Initiatives		
Ms. Tracy Bondi – Director of Finance & Operations		

B. Review and Approval of Agenda — 5:05 PM

Motion to approve the agenda by_____Seconded by_____
All in favor_____Against_____Abstaining_____
Motion Carries / Fail

C. Presentation from the Floor — 5:07 PM

PRESENTATIONS FROM THE FLOOR – 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.

PRESENTATION ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

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D. Public Hearing **5:15 PM**

1. LCAP (Local Control Accountability Plans) for each ECS school
    a. LCAP Overview
        i. Annual Update
            1. ECHS Draft LCAP Annual Update
            2. ECMS-I Draft LCAP Annual Update
            3. ECMS-G Draft LCAP Annual Update
        ii. Executive Summaries ECHS, ECMS G, ECMS I
            1. ECHS Executive Summary
            2. ECMS-I Executive Summary
            3. ECMS-G Executive Summary
        iii. Three Year Plans ECHS, ECMS G, ECMS I
            1. ECHS 2016-19 LCAP Actions & Expenditures
            2. ECMS-G 2016-19 LCAP Actions & Expenditures
            3. ECMS-I ECMS-I 2016-19 Actions & Expenditures
        iv. Stakeholders Section
            1. ECHS ECHS Stakeholders
            2. ECMS-G
            3. ECMS-I

2. Comments from the Audience on Public Hearing Items

PRESENTATION ON PUBLIC HEARING – Any person wishing to speak about the public hearing will be granted five minutes to make a presentation.

E. Reports/Presentations **5:40 PM**

1. Presentation from ASCIP 5:40 PM
2. ECHS Student Presentation on CCSA Advocacy Day 5:45 PM
3. Executive Director Report 5:50 PM
    a. ECS internal superhero news
    b. Parent Concerns
    c. Complaints raised at March board Meeting regarding
        i. Parent letter Sent home regarding safety at ECMS and additional details
        ii. Survey on Playground surfaces
        iii. Additional info about Playground Surfaces and specifically Engineered woodchips on yard
        iv. Personnel issues to discussed in closed session and reported out in open session.
4. College Acceptance Report by ECHS Counseling Team 6:00 PM

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5. Board Committee Reports 6:20 PM
    a. Finance (20 min) 6:20 PM
    b. Facilities (5 min) 6:40 PM
    c. Development (15 min) 6:45 PM
        i. Fast Pitch by WIlliam Robertson
    d. Governance (5 min) 7:00 PM
6. Upcoming Dates:
    a. Upcoming Student Led Tours
        i. ECHS - 5/31 and 6/7, both at 10:00 AM
    b. Culmination and Graduations
        i. ECHS - Tuesday, 6/14 at 5:00 PM, at El Camino College Marsee Auditorium (16007 Crenshaw Blvd, Torrance, CA 90506). Tickets are required to attend. To request tickets, please submit a request HERE.
        ii. ECMSI - Wednesday, 6/15 at 9:00 AM, at ECMSI
        iii. ECMSG - Thursday, 6/16 at 3:00 PM, at Hawthorne Memorial Center (3901 W. El Segundo Blvd. Hawthorne, CA 90250). Tickets are required to attend. To request tickets, please submit a request HERE.
    c. Earth Carnival at ECHS - 5/27 from 8:30 AM - 11:00 AM
    d. Upcoming Board and Committee Meetings
        i. Compensation Committee - 6/13 at 4:15 PM, Location TBD
        ii. Finance Committee - 6/17 at 8:00 AM, ECHS
        iii. Governance Committee - 7/8 at 8:00 AM, ECHS
        iv. Facilities Committee - 6/17 at 9:00 AM, ECHS
        v. Development Committee - 7/8 at 9:00 AM, ECHS
        vi. BOARD MEETING Monday 7/25 at 5:00 PM, ECHS

F. Consent Agenda 7:05 PM

1. Approve ECS Board Minutes
    a. Regular Meeting on March 28, 2016
    b. Accept Board Committee Meeting Minutes
        i. Compensation Committee on May 16, 2016 (Quorum was not met)
        ii. Finance Committee on April 22, 2016
        iii. Governance Committee on May 20, 2016
        iv. Facilities Committee on April 22, 2016
        v. Development Committee on May 20, 2016
2. Approve Check Registers: March 2016, April 2016
3. Approve Private Donations
4. Approve Educator Effectiveness Funds Plan as approved by finance committee
5. Approve Janitorial Contracts at each site
    a. ECHS: VNS Janitorial
    b. ECMSG: Gerardo Ochoa

6. Approve Outdoor Ed Contracts for ECHS for 2016-17 as currently included in the 2016-17 year budget.
    a. Approve Santa Barbara Adventure Company for 11 the grade overnight field experience
    b. Approve Nature Bridge contract for ECHS 12th grade overnight field experience.
7. Approve EdTec Contract for SIS and extend CALPADS support
8. Approve Jane Wyche as a member of the ECS Governance Committee
9. Approve contract renewal with Preferred Meals
10. Recommendation to Approve Board & Committee Calendars

G. Action Items **7:10 PM**

1. Extend Board Member Terms:
    a. Approve Ken Deemer as board member for another three year term ending 6/30/19
    b. Approve Bruce Greenspon as board member for additional 1 year term ending 6/30/17
    c. Accept Bradley Jewett resignation as board member.
    d. Approve Jorge Arroyo as a board member for a one year term ending June 30, 2017
    e. Approve Officers for the 2016-17 school year.
2. Approve the creation of a Diversity & Equity Taskforce
3. Approve 2016-19 LCAP for ECHS, ECMSG, and ECMSI
4. Approve the 16-17 school year budgets for each school site.
5. Review and Approve the School Calendars and Bell Schedules per school site:
    a. ECHS Calendar
    b. ECMS G & ECMS I Calendar.
6. Approve four graduation waivers for students 3,4,19 & 20.

H. Reflections and move to Closed Session **7:30 PM**

I. CLOSED SESSION **7:35 PM**

Motion to move into closed session by_____Seconded by_____
All in favor_____Against_____Abstaining____ _
Motion Carries / Fails

The board meets in closed session for the following:

Public Employment
To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee pursuant to subdivision (b) (Gov. Code Sect. 54957)

Regarding Teacher Vacancy In Gardena
Letter Regarding Interim Principal at ECHS

J. Report out of Closed Session Action **7:58 PM**

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K. Adjournment **8:00 PM**

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.