



**Environmental Charter Schools  
Board of Directors' Meeting  
January 27, 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\*  
 GoToMeeting: <https://g2m.me/pip-rugby-two>  
 Call-in location(s):  
 840 14th Street, San Diego, CA 92101

1. Call to Order and Attendance 5:00 PM  
 The meeting is called to order by the Board President at\_\_\_\_\_.

<u>Board Members</u>	<u>Term</u>	<u>End Date</u>	<u>Present</u>	<u>Absent</u>
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 Taylor	3 years	June 30, 2017		
Ms. Farnaz Golshani-Flechner	3 years	June 30, 2017		

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Ms. Alison Diaz - Executive Director & Founder		
Ms. Mandy Breuer - 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. Amy Frame - Director Curriculum & Instruction		
Ms. Tracy Bondi - Director of Finance & Operations		

**Next Meeting Date**  
 Regular Board Meeting is on Wednesday, March 23 at 5:00 pm at ECHS

2. Review and Approval of Agenda 5:05 PM  
 Motion to approve the agenda by\_\_\_\_\_Seconded by\_\_\_\_\_  
 All in favor\_\_\_\_\_Against\_\_\_\_\_Abstaining\_\_\_\_\_  
 Motion Carries / Fail

3. Presentation from the Floor 5:07 PM



**Environmental Charter Schools  
Board of Directors' Meeting  
January 27, 2016 - 5:00PM**

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.

4. Reports/Presentations 5:15 PM
- A. Board Committee Updates by chair (2 minutes each)
  - B. Edtec Financial Update
  - C. 2016 Form 700 Filing Reminder - DO NOT ENTER SIGNATURE DATE
  - D. Upcoming Dates:
    - I. Confirm Next Board Meeting Date Change to Wednesday 3/23/16
    - II. Student Run Poetry Slam January 28, 2016
    - III. Upcoming Student Led Tours: February 2 at 10:00 am, February 18 at 2:00 pm, March 1 at 10:00 am, March 14 CCSA Tour
    - IV. GAI Hands on Field Trip Saturday February 20
    - V. CCSA is in Long Beach March 15,16,17 - Attend and learn more about charter schools.
    - VI. Upcoming Committee Meetings:
      - Compensation - February 8 and February 11 at 4:15 pm
      - Finance - February 19 at 8:00 am
      - Facilities - February 19 at 9:00 am
      - Governance - March 4 at 8:00 am
      - Development - March 4 at 9:30 am
6. Study Session 5:45 PM
- A. Fast Pitch Study Session by Bruce and Julie 6:15 PM
  - B. LCAP Break-out session 6:15 PM
7. Consent Agenda 7:00 PM
- A. Approve ECS Board Meeting Minutes
    - a. Regular Meeting Minutes from November 16, 2015
    - b. Accept Board Committee Meeting Minutes
      - i. Compensation Committee on December, 14 , 2015 and January 11, 2016
      - ii. Finance Committee on December 11, 2015
      - iii. Governance Committee on January 8th, 2016
      - iv. Facilities Committee on December 11, 2015
      - v. Development Committee on January 8th, 2016
  - B. Approve Check Registers: September 2015, October 2015, November 2015, December 2015
  - C. Approve Private Donations
  - D. Approve all committee members for two year terms. See Committees members and their terms.
  - E. Approve CL 500 Declaration of Need for Fully Qualified Educators
  - F. Approve CELP 2016-2017 Agreement



**Environmental Charter Schools  
Board of Directors' Meeting  
January 27, 2016 - 5:00PM**

8. Action Items 7:25 PM
- A. Approve Audit Report
  - B. Approve SPSA for ECHS.
  - C. Approve the purchase of additional laptop carts at ECMS-G (5 carts plus 20 SPED computers for a total expected spend of \$85k to achieve goal of one set per classroom).
  - D. Approve revised Land Lease between ECMS Inglewood and Yukon Properties. The lease will be changed to reflect a 30 year lease instead of just 20 years. The amended Lease will be added as soon as received from Bushore.

9. Reflections and move to Closed Session 7:45 PM

10. CLOSED SESSION 7:50 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:

1. 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)
2. Conference with Legal Counsel -Litigation: Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9  
Number of cases: 1

10. Report out of Closed Session Action 7:58 PM

11. 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 165<sup>th</sup> 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 165<sup>th</sup> Place, Gardena, CA 90247; telephone (310) 214-3400; fax (310) 214-3410.