



Environmental Charter Schools

Governance Committee Meeting

Date and Time

Friday January 13, 2017 at 8:00 AM

Location

16315 Grevillea Ave. Lawndale, CA 90260

Governance Committee Members

Denise Berger - Chair
Tracy Bondi
Ken Deemer
Alison Diaz
Bruce Greenspon
Jenni Taylor

Governance Committee Charter

- Dashboard revised to align to LCAP and Strategic Plan
- Pipeline of future ECS Board members
- Establish the process for the annual review of the Board, Chair and ED
- Establish timeline and process for next phase of strategic planning - completing 2017-2020 Strategic plan
- Review evaluation procedures for all staff, teachers, and administrators

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Governance Committee Meeting Minutes from October 28, 2016	Approve Minutes	Denise Berger	1
II. Review and Approval of Agenda			
A. Motion to Approve the Agenda	Vote		5
III. Presentation from the Floor			
A. Presentations from the Floor	FYI		5
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.			
B. Presentations on the Agenda	FYI		5
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. Proposed calendar of topics for board meetings	Discuss	Denise Berger	5
B. Schedule of key reoccurring items for approval	Discuss		5
C. Strategic Plan update and input	Discuss		15
Link to Google Doc: https://docs.google.com/presentation/d/1Ai8eIQq7REr5b0ZjMGEMNjyQTT69ymsiyvz1jGwr-Ak/edit?usp=sharing			
(FILE NAME: 161028 ECS Governance Committee Strat Plan Update -2)			
D. Report out on academic excellence charter	Discuss		5
E. Follow up from last Board Meeting conversation regarding board self evaluation.	Discuss	Alison Diaz	15
What are the next steps to get from a 7 to a 9?			
F. Post election follow up	FYI	Alison Diaz	5
(FILE NAME: 161228 Post election letter)			
(FILE NAME: Public Schools Remain Safe Havens)			
(FILE NAME: 170111 Sanctuary School and Resources for Immigrant Families)			
(FILE NAME: The Atlantic Article)			
(FILE NAME: FERPA Summary Page)			

V. Action Items

- | | | |
|--|------|---|
| A. High school math policy | Vote | 5 |
| (FILE NAME: 170113 ECHS 9thGradeMathematicsCoursePlacement16-17_DRAFT) | | |
| B. Recommend academic excellence charter for approval | Vote | 5 |
| (FILE NAME: 170113 AcademicExcellenceCommitteebrainstorm2016-17) | | |

VI. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
| Time: | |