



Environmental Charter Schools

Governance Committee Meeting

Date and Time

Friday April 28, 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
Adam Miller

Governance Committee Charter

- Recommends policies and processes for effective governance.
- Evaluates Board, Chairperson and in collaboration with the Board, review's the Executive Director.
- Recruits, recommends and trains new board members.
- Set goals for the annual board retreat.
- Stewards the strategic plan and planning process.
- Develops metrics / scorecard to monitor effectiveness of organization and its programs.
- Plans for succession of board members and Executive Director.

Goals for 2016-2017

- 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 | | Denise Berger | 2 |
| B. Call the Meeting to Order | | Denise Berger | 1 |

II. Review and Approval of Agenda

- | | | | |
|---|-----------------|---------------|---|
| A. Motion to Approve the Agenda | Vote | Denise Berger | 2 |
| B. Approve Previous Governance Committee Minutes | Approve Minutes | Denise Berger | 2 |
- Governance Committee Meeting Minutes on February 13, 2017

III. Presentation from the Floor

- | | | | |
|---|-----|--|---|
| A. Presentation from the Floor on Non Agenda Items | 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 committee. Non-English speakers utilizing translators will be granted six minutes to make a presentation to the committee.

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|--------------------------------------|-----|--|---|
| B. Presentation on the Agenda | FYI | | 5 |
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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

A. Board Membership	Discuss	Denise Berger	25
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Adam Miller to report out on findings from board interviews

Recruitment Efforts

Current Candidates:

Donta Morrison
Cathy Cresia
Mike Ginestro
Drew Shula

Future:

John Kim
Chad

Possible Grad

Others?
Anita's lead?
Ask Condon

B. Board Terms and Offices 2017/2018	Discuss	Denise Berger	10
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- President
- Vice President
- Treasurer
- Secretary
- Committee Membership

C. Strategic Planning Next Step: Garnering partner input, focus group funders and community partners	Discuss	Denise Berger	15
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- William asked for summary of what we did well and where we need more work.
- Review Timeline

D. Update on action items from last committee meeting on February 13th	FYI	Denise Berger and Ken Deemer	10
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Board Member Pipeline Action Item

- Denise will fill out Donta's nomination form

Becoming an Effective Board Action Item

- Dani will share with committee members the Google Doc titled 161114 Notes on Effective Board Presentation.
- Each member will give their observation and suggestions.
- Adam will give his observation of the Google Doc and the members feedback.

V. Action Items

A. Review and Recommend to the Board for Approval	Vote	Alison Diaz	5
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- ECS Anti-Bullying Policy
- ECS Suicide Prevention Policy
- ECS Pupil Fees Policy
- ECS Stock Donation

B. Recommend the following regarding board membership terms and offices Vote Denise Berger 5

Recommend additional year term for Bruce Greenspon
 Recommend additional year term for Jorge Arroyo
 Recommend additional three-year term for Denise Berger
 Recommend additional two-year term for Jenni Owen
 Recommend the board accept the resignation of William Robertson and Amy Johnson
 Recommend the following office positions:
 1. Ken Deemer President
 2. Anthony Arroyo, VP?
 3. Denise Berger, VP Secretary

VI. Closing Items

A. Adjourn Meeting FYI Alison Diaz 1

Time: