



Environmental Charter Schools

Special Board Meeting

Date and Time

Wednesday August 2, 2017 at 5:00 PM

Location

16315 Grevillea Ave. Lawndale, CA 90260 / 2401 Pine Ave., Manhattan Beach, CA 90266 / 409 Santa Monica Blvd., Suite E. Santa Monica, CA 90401 / 3011 Elm St., Manhattan Beach, CA 90266 / 590 Rosecrans Ave., Manhattan Beach, CA 90266 / 325 S. Peck Ave., Manhattan Beach, CA 90266 / 4161 W. 147th St., Lawndale, CA 90260 / 2850 6th Ave. # 110, San Diego, CA 92103 / Zoom: Join from PC or Mac: <https://zoom.us/j/961528902> Or Telephone:+1 408 638 0968 (US Toll) Meeting ID: 961 528 902

ECS Board Members

Term and End Date

Mr. Ken Deemer, President.....	3 years	June 30, 2019
Mr. Anthony Jowid, Vice President.....	2 years	June 30, 2019
Mr. Bruce Greenspon, Treasurer.....	1 year	June 30, 2018
Ms. Denise Berger, Secretary.....	3 years	June 30, 2020
Ms. Farnaz Golshani-Flechner.....	3 years	June 30, 2018
Mr. Jorge Arroyo.....	1 years	June 30, 2018
Ms. Jenni Owen.....	3 years	June 30, 2019

ECS Staff

- Ms. Alison Diaz, Executive Director & Founder
- Ms. Kami Cotler, Director of Strategic Initiative
- Ms. Tracy Bondi, Director of Finance and Operations
- Ms. Danielle Kelsick, Director of Curriculum and Instruction
- Ms. Makeisa Gaines, Director of Talent Management
- Mr. Jeremiah David, Special Projects and Operations Manager
- Mr. Robert Gloria, Principal at ECMS - Gardena
- Ms. Beth Bernstein, Principal at ECMS - Inglewood
- Ms. KC Villoria, Principal at ECHS

Mission

To create and deliver vibrant, innovative, interdisciplinary learning opportunities using the environment to engage students and connect them to the wider world.

Vision

Our vision is that students are equipped with the knowledge and skills to graduate from college, inspired to discover their own sense of purpose and empowered to become quality stewards of their own communities.

ECHS is seeking creative new spaces to alleviate some of the space concerns ECHS has for offices, professional development, storage and recreational use. To support our basic office needs ECS negotiated an agreement for an additional 2650 square feet in a near by facility on Manhattan Beach Blvd just west of Inglewood Blvd.

Basic Lease

cost: 1.55/square feet

total space: 2650 square feet

Term: 3 year lease

V. Closing Items

A. Adjourn Meeting

Vote

Cover Sheet

Approve the La Loma Contract to green the ECMS Inglewood Campus

Section: IV. Action Items
Item: A. Approve the La Loma Contract to green the ECMS Inglewood Campus
Purpose: Vote
Submitted by:
Related Material: 170720 ECMSI - La Loma Landscape Contract.pdf

Cover Sheet

Approve the Lease for Additional Office Office Space for ECHS.

Section: IV. Action Items
Item: B. Approve the Lease for Additional Office Office Space for ECHS.
Purpose: Vote
Submitted by:
Related Material: Office_Lease_Draft.pdf