



Environmental Charter Schools

Special Board of Directors' Meeting

Date and Time

Thursday February 8, 2018 at 5:00 PM PST

Location

16315 Grevillea Avenue, Lawndale, CA 90260 (Room 133)

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
Ms. Denise Berger, Secretary.....	3 years June 30, 2020
Ms. Jenni Owen.....	3 years June 30, 2019
Ms. Farnaz Golshani-Flechner.....	3 years June 30, 2018
Ms. Cathy Creasia.....	3 years June 30, 2020
Ms. Zena Fong.....	1 year June 30, 2018
Mr. Ernie Levroney.....	2 year June 30, 2019
Lawndale Elementary School District Representative.....	Rotating Position

ECS Staff

Ms. Alison Diaz, Executive Director & Founder
Ms. Kami Cotler, Director of Strategic Initiatives
Ms. Tracy Bondi, Director of Finance and Operations
Ms. Danielle Kelsick, Director of Curriculum and Instruction
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.

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.

PUBLIC SPEAKERS AT BOARD MEETINGS

Notice is hereby given that consistent with the requirements of the Ralph M. Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. The public should be

aware that the Board is unable by law to deliberate or take action on items raised during the Presentations from the Floor section.

Environmental Charter Schools recognizes that it benefits greatly from public input and perspective. Individuals are invited to address the Board on any topic or subject matter that falls within the Environmental Charter School's purview. Speakers may sign up in person immediately prior to the beginning of the Board meeting by turning in a Speaker Form (available at the check-in table in English and Spanish).

Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of three (3) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of six (6) minutes each). Please note that the Board allows a maximum of 10 minutes to each subject as determined by the Board's presiding officer.

Should a member of the public wish to speak on matters listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).

The public should be aware that the Board is unable by law to deliberate or take action on items raised during the Presentations from the Floor section.

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 (310) 214-3408, option 5.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact ECS at (310) 214-3408, option 5.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Ken Deemer	1 m
B. Call the Meeting to Order			1 m
C. Approve the Agenda	Vote	Ken Deemer	1 m

II. Presentations from the Floor

- A.** Presentations from the Floor on Non Agenda Items FYI

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- B.** Presentations from the Floor on Agenda Items FYI

Should a member of the public wish to speak on matters listed on the agenda, they may speak during the Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to

address the Board (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).

III. Transition to Closed Session

A. Adjourn to Closed Session	Vote	Alison Diaz	1 m
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IV. Closed Session

A. Conference with Legal Counsel— Anticipated Litigation	Discuss	Alison Diaz	5 m
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- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of potential cases: 1.

V. Report Out of Closed Session

A. Report Out	FYI	Alison Diaz	2 m
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VI. Closing Items

A. Adjourn Meeting	Vote		1 m
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