



Environmental Charter Schools

Equity and Diversity Committee Meeting

Date and Time

Wednesday March 21, 2018 at 4:30 PM PDT

Location

3600 W. Imperial Hwy. Inglewood, CA 90303 or Via Zoom

ECMS-I Members:

- Tashanda Giles Jones
- Danny Cristales
- Geneva Matthews

ECMS-G Members:

- Michelle Torres
- Tasneem Muhammad
- Talia Dotson
- Babette Dickerson

ECHS Members:

- KC Villoria
- Sara Diaz

Board Member:

- Farnaz Golshani-Flechner
- Ernie Levroney

TNT Member:

- Danielle Kelsick

Equity & Diversity Taskforce Charter

The Equity & Diversity Taskforce promotes and supports ECS's work to develop a school culture that fosters equity, inclusion and an appreciation of the diversity within our community.

Recent events in our nation have drawn attention to structures and processes that have historically disadvantaged people of color and persist today. We acknowledge that ECS, as an educational institution, is situated within a historical context and is not immune to the biases and structural inequities that have disenfranchised the

communities we serve. As a public education leader in Los Angeles, we have a powerful responsibility to respond proactively and to embrace opportunities to change the structures and processes within our institution that undermine our efforts to educate and empower ECS students.

We need to critically examine our practices with an eye to continual growth, modeling the lifelong learning and critical thinking that will empower our students to be quality stewards of their communities and our world.

History of this Work

The Taskforce will build upon the work already begun at our three campuses, including Arlene Ford's Great Minds Inquiry at ECHS in 2011-2014, the ongoing efforts of the ECHS Equity & Pedagogy Coalition and collaborative work of ECMS with Tyrone Howard in 2015-16.

Call to Action

The Equity & Diversity Taskforce will examine data on topics such as student achievement, school discipline, school climate and enrollment trends/retention; address the roots of bias; share insights and suggest possible resources or actions to ECS leadership. The Taskforce membership will include parent, student, teacher, staff, administration and Board representation. Community members may also serve on the Taskforce.

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

II. Approval of Agenda and Previous Meeting Minutes

- | | | |
|-------------------------------------|--------------------|-----|
| A. Motion to Approve the Agenda | Vote | 4 m |
| B. Approve Previous Meeting Minutes | Approve
Minutes | 1 m |

There were no minutes to approve.

III. Presentation from the Floor

A. Presentations from the Floor on Non Agenda Items FYI

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 taskforce.

B. Presentation on the Agenda FYI

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 taskforce.

IV. Discussion Items / Updates

A. Opener	Discuss	Danielle Kelsick	10 m
B. ECMS-G Update	FYI		20 m
The ECMS-G Taskforce will present.			
C. ECMS-I Update	FYI		20 m
The ECMS-I Taskforce will present.			
D. ECHS Update	FYI		20 m
The ECHS Taskforce will present.			
E. Collaboration Activity	Discuss	Danielle Kelsick	20 m
F. Next Steps	Discuss	Danielle Kelsick	15 m

V. Closing Items

A. Adjourn Meeting	Vote	Danielle Kelsick	5 m
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