



Environmental Charter Schools

Governance Committee Meeting

Date and Time

Wednesday April 4, 2018 at 10:30 AM PDT

Location

ECHS Auxiliary Office, 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278

Governance Committee Members

Ken Deemer - Chair
Anthony Jowid
Alison Diaz
Jeremiah David

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 2017-2018

- Create a Board Dashboard within Board on Track
- Successfully onboard newest ECS Board members
- Continue to develop our pipeline of future Board members
- Adopt a mission revision and draft 2018-2021 Strategic Plan
- Collaborate with HR consultant to review evaluation procedures for all staff, teachers and admin, Board and ED

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 STANDING COMMITTEE 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 Committee 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 Committee on any topic or subject matter that falls within the Committee's purview. Speakers may sign up in person immediately prior to the beginning of the Committee meeting by speaking with the Committee Chair.

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 Committee (non-English speakers utilizing translators will be given a maximum of six (6) minutes each). Please note that the Committee allows a maximum of 10 minutes to each subject as determined by the Committee Chair.

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

The public should be aware that the Committee 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	
B. Call the Meeting to Order		Ken Deemer	
II. Review and Approval of Agenda			
A. Motion to Approve the Agenda	Vote	Ken Deemer	
B. Approve Previous Governance Committee Minutes	Approve Minutes	Ken Deemer	
Approve minutes for Governance Committee Meeting on February 7, 2018			
III. Presentation from the Floor			
A. Presentation from the Floor on Non Agenda Items	FYI		

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B. Presentation From the Floor on Agenda Items FYI

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IV. Discussion Items

A. Kimberly Papillon Implicit Bias	FYI	Alison Diaz	5 m
B. Rotating committee visits by new board members	FYI	Jeremiah David	2 m
<ul style="list-style-type: none"> • Add to new board member onboarding document 			
C. Plan for Study Session with the Board	FYI	Ken Deemer	15 m
<ul style="list-style-type: none"> • Review Strategic Priorities 			
D. Board Committee Roster Review	Discuss	Jeremiah David	2 m
<ul style="list-style-type: none"> • ECS Board Committee Roster is here 			
E. LCAP Year 2 Update Review Process	Discuss	Jeremiah David	2 m

Proposed plan:

- Governance Committee to do a thorough review of the LCAP Year 2 update
 - Special Governance Committee Meeting to be held in mid-May (date TBD)
 - Jeremiah David will present key highlights and changes for this year's LCAP update for review and discussion
 - LCAP Final Draft will be sent one week ahead in packet materials.
 - Finance Committee will recommend budget at their standing June 1 meeting
- LCAP and budget to be voted on at the June 4 ECS board meeting

V. Action Items

A. Recommend Jenina Ramirez as an ECS Board Member	Vote	Jeremiah David/ Alison Diaz	15 m
<ul style="list-style-type: none"> • Create onboarding buddy for Jenina Ramirez 			
B. Receive and review HR audit with leadership recommendations	FYI	Nikki Dashti	15 m

VI. Closing Items

A. Adjourn Meeting	FYI	Alison Diaz	1 m
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