



Environmental Charter Schools

Special Governance Committee Meeting

Date and Time

Tuesday May 15, 2018 at 9:00 AM PDT

Location

Auxiliary Office, 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278 / Zoom: <https://zoom.us/j/458425297>, Dial in: 669 900 6833, Meeting ID: 458 425 297

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 | Time |
|--|-----------------|------------|----------------|
| I. Opening Items | | | 9:00 AM |
| A. Record Attendance and Guests | | Ken Deemer | 1 m |
| B. Call the Meeting to Order | | Ken Deemer | 1 m |
| II. Review and Approval of Agenda | | | 9:02 AM |
| A. Motion to Approve the Agenda | Vote | Ken Deemer | 1 m |
| B. Approve Previous Governance Committee Minutes | Approve Minutes | Ken Deemer | 1 m |
| Approve minutes for Governance Committee Meeting on April 4, 2018 | | | |
| III. Presentation from the Floor | | | 9:04 AM |
| A. Presentation from the Floor on Non Agenda Items | FYI | | |
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| B. Presentation 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).

IV. Discussion Items **9:04 AM**

A. ECHS, ECMS-Gardena, ECMS-Inglewood LCAPs Review Discuss Robert Maxwell 20 m

- LCAP Presentation is [here](#)
 - ECHS LCAP draft [here](#)
 - ECMS-Gardena LCAP draft [here](#)
 - ECMS-Inglewood LCAP draft [here](#)

B. Needs Assessment for Project/Board Management Software Discuss Ken Deemer 10 m

C. Board Member Officer Positions for 2018-2019 Discuss Alison Diaz 5 m

Tentative 2018-2019 ECS Board Officers [here](#)

D. Board Member Pipeline Discuss Alison Diaz 5 m

2017-2018 ECS Board Members Report [here](#)

ECS Board Pipeline [here](#)

E. 2018-2019 ECS Committee Membership Discuss Alison Diaz 5 m

Committee members not continuing in 2018-2019:

- Jenni Owen (Finance co-chair, Academic Excellence member)
- Lindsey Jurca (Development member).

Tentative 2018-2019 Committee Rosters [here](#)

V. Action Items **9:49 AM**

A. Recommend ECHS, ECMS-Gardena, ECMS-Inglewood LCAPs Vote Robert Maxwell/Alison Diaz 2 m

- ECHS LCAP draft [here](#)
- ECMS-Gardena LCAP draft [here](#)
- ECMS-Inglewood LCAP draft [here](#)

B. Recommend 2018-2019 Board and Committee Meeting Calendar Vote Alison Diaz 3 m

Proposed 2018-2019 Board and Committee Meeting Calendar [here](#)

C. Recommend 2018-2019 ECS Board Committee Members Vote Alison Diaz 2 m

2018-2019 ECS Board Committee Rosters [here](#)

VI. Closing Items **9:56 AM**

A. Adjourn Meeting Vote Ken Deemer 1 m