



# Environmental Charter Schools

## Governance Committee Meeting

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### **Date and Time**

Monday August 19, 2019 at 3:00 PM PDT

### **Location**

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

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### **Governance Committee Members**

Ken Deemer - Chair  
Anthony Jowid  
Alison Diaz  
Farnaz Golshani-Flechner  
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 2018-2019**

- Use the ECS Strategic Benchmark Chart to measure and support ECS' success.
- Revise the ECS Vision Statement.
- Complete evaluations of Executive Director and self-evaluation of the ECS Board of Directors.
- Recruit one additional board member to the ECS Board of Directors and strengthen board pipeline.

### **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.

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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
<b>I. Opening Items</b>			<b>03:00 PM</b>
A. Record Attendance and Guests		Ken Deemer	1 m
B. Call the Meeting to Order		Ken Deemer	1 m
C. Motion to Approve the Agenda	Vote	Ken Deemer	1 m
D. Approve Previous Governance Committee Minutes	Approve Minutes	Ken Deemer	1 m
Approve minutes for Governance Committee Meeting on March 8, 2019			
<b>II. Presentation from the Floor</b>			<b>03:04 PM</b>
A. Presentation from the Floor on Non Agenda Items	FYI		
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).			
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).			
<b>III. Discussion Items</b>			<b>03:04 PM</b>

A. Discuss 19/20 Governance Committee Goals	Discuss	Farnaz Golshani- Flechner	5 m
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**Previous 2018/2019 goals:**

- Use the ECS Strategic Benchmark Chart to measure and support ECS' success.
- Revise the ECS Vision Statement.
- Complete evaluations of Executive Director and self-evaluation of the ECS Board of Directors.
- Recruit one additional board member to the ECS Board of Directors and strengthen board pipeline.

B. Discuss 18/19 LACOE Governance and Instructional Reviews for ECMS-Inglewood and ECMS-Gardena	Discuss	Farnaz Golshani- Flechner	10 m
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- LACOE Governance Review for ECMS-Inglewood and ECMS-Gardena is [here](#)
- LACOE Instructional Program Review for ECMS-Inglewood is [here](#)
- LACOE Instructional Program Review for ECMS-Gardena is [here](#)

C. Discuss 19/20 Committee Memberships	Discuss	Farnaz Golshani- Flechner	3 m
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- 19/20 Committee Rosters (draft) is [here](#)

D. Discuss Board Member Pipeline	Discuss	Farnaz Golshani- Flechner	5 m
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E. Discuss Board Benchmark Chart and 5-Year Strategic Plan	Discuss	Farnaz Golshani- Flechner	20 m
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- Board Benchmark Chart is [here](#)
- 5-Year Strategic Plan is [here](#)

**IV. Action Items**

**03:47  
PM**

A. Recommend Board Approval of El Dorado SELPA Policies	Vote	Farnaz Golshani- Flechner	3 m
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**El Dorado SELPA Policies**

- Differential Graduation & Competency for SWDs is [here](#)
- Guidelines for Physical Restraint of Students is [here](#)
- Individual Education Evaluation is [here](#)
- Transportation as a related service for SWDs is [here](#)

B. Recommend Board Approval of Educational Records and Student Information Policy	Discuss	Alison Diaz	3 m
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- Educational Records and Student Information Policy is [here](#)

C. Recommend Board Approval of 19/20 Governance Committee Goals	Vote	Ken Deemer	2 m
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D. Recommend Board Approval of Formation of Audit Committee	Vote	Farnaz Golshani- Flechner	2 m
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E. Recommend Board Acceptance of 18/19 LACOE Governance and Instructional Reviews for ECMS-I and ECMS-G	Vote	Farnaz Golshani- Flechner	2 m
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- 18/19 LACOE Governance and Instructional Reviews for ECMS-I and ECMS-G attached in previous agenda item

**V. Closing Items**

**03:59  
PM**

**A. Adjourn Meeting**

Vote

Ken  
Deemer

1 m