Environmental Charter Schools

Board of Directors' Meeting

Date and Time
Thursday February 13, 2020 at 5:00 PM PST

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

Zoom info: https://zoom.us/j/147466498 Or Telephone: (669) 900-6833 (Meeting ID: 147 466 498)

Mission:
Reimagine public education in low-income communities of color to prepare conscious, critical thinkers who are equipped to graduate from college and create a more equitable and sustainable world.

Values:

JUSTICE - We examine bias, racism, and prejudice. We deliver culturally-responsive curricula. We succeed when students' race and class cease to predict their level of achievement.

COMMUNITY - We care. We collaborate. We respect the rights and voices of our stakeholders.

CURIOSITY - We question. We explore. We innovate.
SUSTAINABILITY - We think globally and act locally. We adapt. We encourage systems thinking to create a sustainable future.

LEADERSHIP - We listen. We think critically. We advocate. We shift public discourse. We are our own superheroes.

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.

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Agenda

<table>
<thead>
<tr>
<th>I. Opening Items</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td>Opening Items</td>
<td></td>
<td></td>
<td>5:00 PM</td>
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<tr>
<td>A. Record Attendance and Guests</td>
<td>Anthony Jowid</td>
<td>1 m</td>
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<tr>
<td>• Gretchen Janson, Ed. D., Lawndale Elementary School District (LESD) Assistant Superintendent, Business Services (attending as LESD board representative for this ECS board meeting)</td>
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<td>B. Call the Meeting to Order</td>
<td>Anthony Jowid</td>
<td>1 m</td>
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<tr>
<td>C. Approve the agenda</td>
<td>Vote</td>
<td>Anthony Jowid</td>
<td>1 m</td>
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II. Presentations from the Floor 5:18 PM

A. Presentations 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 Board (non-English speakers utilizing translators will be given a maximum of six (6) minutes each).

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. Reports/Presentations 5:18 PM

A. Financial Update FYI Dorothy Lee 10 m

• February 2020 financial update slides is here
• ECHS income statement and cash flow is here
• ECMS-G income statement and cash flow is here
• ECMS-I income statement and cash flow is here
• ECHS 2 income statement and cash flow is here
• ECS balance sheet as of December 31, 2019 is here

B. Principals Updates FYI ECS Principals 30 m

• ECHS board presentation
• ECMS-I board presentation
• ECMS-G board presentation

C. Development Update FYI Julie Vo 20 m

• Development Update is here

D. CEO Update FYI Farnaz Golshani-Flechner 15 m

• Benchmark Chart is here

IV. Study Session 6:33 PM

A. 5-Year Strategic Priorities Discuss Farnaz Golshani-Flechner 60 m

• 5-Year Strategic Priorities is here

V. Approve Consent Items A-J 7:33 PM

A. Approve previous meeting minutes for December 12, 2019 board meeting Approve Minutes 1 m

Approve minutes for Board of Directors’ Meeting on December 12, 2019
B. Accept minutes from the following committee meetings  
   Accept minutes from the following committee meetings  
   • Finance Committee Meeting Minutes - 2-7-2020 is [here](#)

C. Approve December 2019 check register and credit card statements as recommended by Finance Committee  
   Approve December 2019 check register and credit card statements as recommended by Finance Committee  
   • December 2019 check register is [here](#)  
   • December 2019 credit card statements is [here](#)

D. Approve November-December 2019 private donations over $1,000 as recommended by Finance Committee  
   Approve November-December 2019 private donations over $1,000 as recommended by Finance Committee  
   • List of November-December 2019 private donations over $1,000 is [here](#)

E. Approve authorized signer changes as recommended by Finance Committee  
   Approve authorized signer changes as recommended by Finance Committee  
   For ECMS-G:  
   • General fund bank account ending in -3588 and petty cash checking account ending in -3603: approve Dave Trejo as a signer / remove Alison Diaz and Kami Cotler  
   • ECMS-G credit card: remove Qiana O'Leary / approve Dave Trejo as a signer  
   For ECHS:  
   • General fund bank account ending in -2423: remove Alison Diaz and Jenni Taylor  
   • Petty cash bank account ending in -7865: remove Alison Diaz and Jenni Taylor  
   For ECMS-I:  
   • General fund bank account ending in -3291: remove Alison Diaz, Beth Bernstein Yamashiro, and Ken Deemer  
   • Petty cash bank account ending in -8657, remove Alison Diaz and Beth Bernstein Yamashiro

F. Approve ECHS SPSA  
   Approve ECHS SPSA  
   • ECHS SPSA 2019-2020 is [here](#)

G. Approve Special Education Master Contracts  
   Approve Special Education Master Contracts  
   • DirectEd Master Contract (ECHS) is [here](#)  
   • DirectEd Master Contract (ECMS-G) is [here](#)  
   • DirectEd Master Contract (ECMS-I) is [here](#)  
   • Pediatric Therapy Services (dba The Stepping Stones Group) Master Contract (ECHS) is [here](#)  
   • Pediatric Therapy Services (dba The Stepping Stones Group) Master Contract (ECMS-G) is [here](#)  
   • EdLogical Master Contract (ECMS-G) is [here](#)

H. Approve 19/20 Committee Memberships  
   Approve 19/20 Committee Memberships  
   • Updated 19/20 Committee Rosters is [here](#)  
   • Equity & Diversity Committee: Added Geneva Matthews, Dave Trejo

I. Approve School Accountability Report Cards for ECHS, ECMS-G, ECMS-I  
   Approve School Accountability Report Cards for ECHS, ECMS-G, ECMS-I  
   • ECHS SARC is [here](#)  
   • ECMS-G SARC is [here](#)
ECMS-I SARC is here

J. Approve ECS Home and Hospital Instruction Policy  
   Vote  Farnaz Golshani-Flechner  5 m

   - ECS Home and Hospital Instruction Policy is here

VI. Upcoming Dates/Announcements  7:39 PM

A. Next ECS Board Meetings  FYI  1 m

   - April 16, 2020 at 5pm
   - June 9, 2020 at 5pm

B. Next ECS Committee Meetings  FYI  1 m

   - Governance Committee - March 17, 2020 at 10:30am
   - Finance Committee - March 27, 2020 at 8:30am
   - Equity and Diversity Committee - April 21, 2020 at 4:30pm
   - Facilities Committee - April 29, 2020 at 4:30pm

C. Student Led Tours  FYI  Julie Vo  1 m

   - Next student-led tours at Environmental Charter High School (16315 Grevillea Ave, Lawndale, CA 90260)
     - Tues, Feb 18 @ 10am
     - Wed, March 4 @ 1pm
     - Tues, March 17 @ 10am
     - Wed, April 1 @ 1pm
   - Sign up for a tour here

D. Upcoming Events  FYI  ECS Principals  2 m

   - ECHS
   - ECMS-Ingelwood
   - ECMS-Gardena

E. Appreciations  FYI  Anthony Jowid  2 m

VII. Closing Items  7:46 PM

A. Adjourn Meeting  Vote  Anthony Jowid  1 m