Environmental Charter Schools

Special Board of Directors' Meeting

By Teleconference/Zoom

Date and Time
Tuesday May 12, 2020 at 4:15 PM PDT

Location
Zoom: https://us02web.zoom.us/j/85071409972?pwd=WnYyNlVVZDdDSVo2NmtKbXhhNW9VQT09.

OR

Dial-In: (669) 900-6833, Meeting ID: 850 7140 9972, Password: 495262.

Two-way Teleconference Location: 2625 Manhattan Beach Blvd, Suite 100, Redondo Beach, CA 90278.

ECS Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Term and End Date</th>
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</thead>
<tbody>
<tr>
<td>Mr. Anthony Jowid, President</td>
<td>3 years June 30, 2022</td>
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<tr>
<td>Mr. Ken Deemer, Vice President</td>
<td>3 years June 30, 2022</td>
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<tr>
<td>Ms. Denise Berger, Secretary</td>
<td>3 years June 30, 2020</td>
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<td>Ms. Cathy Creasia</td>
<td>3 years June 30, 2020</td>
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<tr>
<td>Ms. Zena Fong</td>
<td>2 year June 30, 2020</td>
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<tr>
<td>Ms. Jenina Ramirez</td>
<td>3 years June 30, 2021</td>
</tr>
<tr>
<td>Lawndale Elementary School District Representative</td>
<td>Rotating Position</td>
</tr>
</tbody>
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ECS Staff

Ms. Farnaz Golshani-Flechner, Chief Executive Officer/Executive Director
Ms. Danielle Kelsick, Chief Academic Officer/Director of Curriculum and Instruction
Ms. Alison Diaz, Director of Growth and Sustainability (Facilities)
Ms. Kami Cotler, Director of Strategic Initiatives
Dr. Beth Bernstein-Yamashiro, Director of Principal Development/Principal Coach
Ms. KC Fabiero, Principal at ECHS
Dr. Geneva Matthews, Principal at ECMS-Inglewood
Mr. Dave Trejo, Principal at ECMS-Gardena

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>Time</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Notes</th>
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<tbody>
<tr>
<td>4:15  PM</td>
<td>I. Opening Items</td>
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<tr>
<td></td>
<td>Opening Items</td>
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<tr>
<td></td>
<td>A. Record Attendance and Guests</td>
<td>Anthony Jowid</td>
<td>1 m</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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<td></td>
<td>C. Approve the Agenda</td>
<td>Vote</td>
<td>Anthony Jowid</td>
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<td>• Version en español</td>
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<td>está aquí</td>
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| 4:18  PM | II. Presentations from the Floor             |                 |                |
| 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
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III. Action Items

A. Approve Paycheck Protection Program Loan  
Vote  Tracy Bondi  30 m

- PPP Presentation is here
- PPP Board Resolution is here
- PPP Loan Application is here
- PPP Disbursement Request and Authorization is here
- PPP Promissory Note is here

IV. Closing Items

A. Adjourn Meeting  
Vote  Anthony Jowid  2 m