



# Environmental Charter Schools

## Board of Directors' Meeting

By Teleconference/Zoom

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### Date and Time

Thursday July 16, 2020 at 5:00 PM PDT

### Location

Zoom: <https://us02web.zoom.us/j/147466498>

OR

Dial-In: (669) 900-6833, Meeting ID: 147 466 498

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

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<u>ECS Board Members</u>	<u>Term and End Date</u>
Mr. Anthony Jowid, President.....	3 years June 30, 2022
Mr. Ken Deemer, Vice President.....	3 years June 30, 2022
Ms. Denise Berger, Secretary.....	3 years June 30, 2023
Ms. Zena Fong.....	2 year June 30, 2023
Ms. Jenina Ramirez.....	3 years June 30, 2021
Dr. Hughie Barnes.....	3 years June 30, 2023
Dr. Madhu Chatwani.....	3 years June 30, 2023
Kennedy Hilario.....	3 years June 30, 2023
Lawndale Elementary School District Representative.....	Rotating Position

### 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.

#### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Anthony Jowid	2 m
<b>B. Call the Meeting to Order</b>		Anthony Jowid	1 m
<b>C. Approve the agenda</b>	Vote	Anthony Jowid	1 m
• Version en español está aquí			
<b>D. Opener</b>		Farnaz Flechner	15 m
<b>II. Presentations from the Floor</b>			<b>5:19 PM</b>
<b>A. Presentations from the Floor on Non-agenda Items</b>	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. Study Session**

**5:19  
PM**

**A. Conversation about Implicit Bias and Structural Racism** Discuss Kenjus Watson 120 m

**IV. Approve Consent Items A-F**

**7:19  
PM**

**A. Approve previous meeting minutes for June 18, 2020 board meeting** Approve Minutes Jeremiah David 1 m

Approve minutes for Board of Directors' Meeting on June 18, 2020

**B. Approve revised ECS Financial Policies as recommended by Finance Committee** Vote Tracy Bondi

- Revised ECS Financial Policies (tracked changes) are [here](#)

**C. Approve 2020-2021 ECS Employee Handbook COVID-19 Addendum** Vote Sarah Jamieson/  
Jeremiah David

- 2020-2021 ECS Employee Handbook COVID-19 Addendum is [here](#)

**D. Approve 20/21 Contracts** Vote Jeremiah David

**E. Approve Teachers on Special Assignment for 2020-21 School Year (Board Policy 32188)** Vote Sarah Jamieson

- ECS Teachers on Special Assignment 2020-2021 (M. Lewis, J. Milledge, D. Cristales) is [here](#)

**F. Approve Consolidated Application FY 2020-21 for each site** Vote Tracy Bondi

- Consolidated Applications FY 2020-21: [ECHS](#), [ECMS-G](#), [ECMS-I](#)

**V. Action Items**

**7:20  
PM**

<b>A. Approve 2020-2021 Academic Calendars for ECS Schools</b>	Vote	Danielle Kelsick	5 m
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- ECHS - 2020-2021 Academic Calendar is [here](#)
- ECMS-G & ECMS-I - 2020-2021 Academic Calendar is [here](#)
- Historical Comparison is [here](#)

<b>VI. Upcoming Dates/Announcements</b>			<b>7:25 PM</b>
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<b>A. Next ECS Board Meeting</b>	FYI		1 m
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- August 13, 2020 at 5pm

<b>B. Next ECS Committee Meetings</b>	FYI		1 m
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- Finance Committee - August 7, 2020 at 8:30am
- Governance Committee - September 1, 2020 at 10:30am
- Facilities Committee - September 30, 2020 at 4:30pm
- Audit Committee - December 11, 2020 at 3pm
- Equity and Diversity Committee - date TBA

<b>VII. Closing Items</b>			<b>7:27 PM</b>
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<b>A. Appreciations</b>	FYI	Anthony Jowid	2 m
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<b>B. Adjourn Meeting</b>	Vote	Anthony Jowid	1 m
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