Environmental Charter Schools

Board of Directors' Meeting

By Teleconference/Zoom

Date and Time
Thursday September 10, 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.

ECS Board Members

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

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**

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Opening Items</strong></td>
<td></td>
<td><strong>5:00 PM</strong></td>
</tr>
<tr>
<td>Opening Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Record Attendance and Guests</td>
<td>Anthony Jowid</td>
<td>2 m</td>
</tr>
<tr>
<td></td>
<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>
<td></td>
</tr>
<tr>
<td>B. Call the Meeting to Order</td>
<td>Anthony Jowid</td>
<td>1 m</td>
</tr>
<tr>
<td>C. Approve the agenda</td>
<td>Vote Anthony Jowid</td>
<td>1 m</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>II. Presentations from the Floor</strong></td>
<td></td>
<td><strong>5:04 PM</strong></td>
</tr>
<tr>
<td>A. Presentations from the floor on non-agenda Items</td>
<td>FYI</td>
<td></td>
</tr>
</tbody>
</table>
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

**A. ECS updates**  
Discuss ECS Principals & Kami Cotler  
50 m

- Principals Updates
- Learning Continuity and Attendance Plan Presentation

**B. College presentation and alumni tracking update**  
FYI ECHS Counselors Team  
10 m

**C. Development update**  
FYI Julie Vo  
12 m

- Fundraising YD update is [here](#)

**D. EdTec financial review**  
FYI Dorothy Lee  
15 m

- August 2020 financial update slides is [here](#)
- ECHS YTD income statement & cash flow and 2020-2021 revised budget is [here](#)
- ECMS-G YTD income statement & cash flow and 2020-2021 revised budget is [here](#)
- ECMS-I YTD income statement & cash flow and 2020-2021 revised budget is [here](#)
- ECHS 2 YTD income statement & cash flow and 2020-2021 revised budget is [here](#)
- ECS balance sheet is [here](#)

**E. ECHS #2 LOI update**  
FYI Alison Diaz  
2 m

**F. Menlo 165th refinance update**  
FYI Tracy Bondi  
2 m

### IV. Public Hearing

**6:35 PM**

On Learning Continuity and Attendance Plan pursuant to California Education Code 43509

**A. Learning Continuity and Attendance Plans**  
Discuss Kami Cotler  
10 m

- Learning Continuity and Attendance Plan - Executive Summary is [here](#)
- ECHS is [here](#)
V. Study Session 6:45 PM

A. Confronting anti-blackness and racism    Discuss    Farnaz Golshani-Flechner  60 m

- DRAFT Equity and Diversity Committee 20/21 plan - Confronting Anti-Blackness and Racism at ECS is here

VI. Approve Consent Items A-G 7:45 PM

A. Approve previous meeting minutes for August 13, 2020 board meeting
    Approve minutes for Board of Directors' Meeting on August 13, 2020

B. Approve previous meeting minutes for July 16, 2020 board meeting
    Approve minutes for Board of Directors' Meeting on July 16, 2020

C. Approve previous committee meeting minutes from August 31, 2020 Finance Committee meeting

- 8/31/2020 Finance Committee meeting minutes are here

D. Accept May-July 2020 check registers and credit card statements as recommended by Finance Committee

    - Check registers: May 2020, June 2020, July 2020
    - Credit card statements: May 2020, June 2020, July 2020

E. Accept June-August 2020 private donations over $1,000 as recommended by Finance Committee

    - June-August 2020 private donations over $1,000 is here

F. Approve revised 2020-2021 board and committee calendar

- ECMS-Gardena is here
- ECMS-Inglewood is here
• Revised 2020-2021 board and committee calendar is here

G. Approve revised 2020-2021 committee roster  Vote  Jeremiah David

• Revised 2020-2021 committee roster is here

VII. Action Item

A. Approve 2020-2021 revised budgets as recommended by Finance Committee  Vote  Tracy Bondi / Dorothy Lee

• 2020-2021 revised budgets for ECHS, ECMS-G, ECMS-I, ECHS 2 attached in Reports/ Presentations III.D agenda item

VIII. Upcoming Dates/Announcements

A. Next ECS Board Meeting  FYI  1 m

• September 24, 2020 at 5pm

B. Next ECS Committee Meetings  FYI  1 m

• Facilities Committee - September 30, 2020 at 4:30pm
• Finance Committee - November 17, 2020 at 8:30am
• Governance Committee - December 1, 2020 at 10:30am
• Audit Committee - December 4, 2020 at 10:30am
• Equity and Diversity Committee - date TBD

IX. Closing Items

A. Appreciations  FYI  Anthony Jowid  3 m

B. Adjourn Meeting  Vote  Anthony Jowid  1 m