



# Environmental Charter Schools

## Board of Directors' Meeting

By Teleconference/Zoom

---

**Date and Time**

Tuesday January 26, 2021 at 5:00 PM PST

**Location**

Zoom: <https://us02web.zoom.us/j/147466498?pwd=MnB5Vkc4aG41OEZ1dDdtcWoxQjV0dz09>

OR

Dial-In: (669) 900-6833, Meeting ID: 147 466 498, Passcode: 133043

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

---

<u>ECS Board Members</u>	<u>Term</u>
<u>and End Date</u>	
Mr. Anthony Jowid, President.....	3
years June 30, 2022	
Mr. Ken Deemer, Vice President.....	3
years June 30, 2022	
Dr. 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	
Mr. 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-Lawndale
- 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Farnaz Golshani-Flechner	2 m
<b>B. Call the Meeting to Order</b>		Farnaz Golshani-Flechner	1 m
<b>C. Approve the agenda</b>	Vote	Farnaz Golshani-Flechner	1 m
<ul style="list-style-type: none"> <li>• Version en español está aquí</li> </ul>			
<b>D. Opener</b>	Discuss	Farnaz Golshani-Flechner	20 m
<b>II. Presentations from the Floor</b>			<b>5:24 PM</b>
<b>A. Presentations from the floor on non-agenda Items</b>	FYI		
<p>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)</p>			



Purpose Presenter Time

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

**6:44 PM**

**A.** Approve previous meeting minutes for November 19, 2020 board meeting

Approve Minutes Jeremiah David 1 m

Approve minutes for Board of Directors' Meeting on November 19, 2020

**B.** Approve previous committee meeting minutes

Vote Jeremiah David

- ECS - Finance Committee Meeting Minutes - 11-17-20 - Draft is [here](#)
- ECS - Audit Committee Meeting Minutes - 12-10-21 - Draft is [here](#)
- ECS - Governance Committee Meeting Minutes - 01-21-21 - Draft is [here](#)

**C.** Approve revised ECHS-L Distance Learning Policies

Vote KC Fabiero

- Summary of changes (highlighted/marked) is [here](#)
- Complete revised ECHS-L Distance Learning Policies is [here](#)

**D.** Approve Caliber Signs & Imaging building signs contract for ECMS-I in arrears

Vote Alison Diaz

- Caliber Signs & Imaging building signs proof is [here](#)
- Caliber Signs & Imaging building signs quote is [here](#)

**E.** Approve School Accountability Report Cards for ECHS-L, ECMS-G, ECMS-I

Vote Jeremiah David

- School Accountability Report Cards: [ECHS-L](#), [ECMS-G](#), and [ECMS-I](#)

**F.** Approve 20/21 ECS Governance Committee Goals as recommended by the Governance Committee

Vote Ken Deemer

**Proposed Goals for 2020-2021**

Purpose    Presenter    Time

- Use the ECS Strategic Benchmark Chart to measure and support ECS' success.
- Complete evaluations of Executive Director and self-evaluation of the ECS Board of Directors.

**V. Action Items**

**6:45 PM**

**A.** Approve FY19/20 Audit Report as Recommended by Audit Committee    Vote    Anthony Jowid    2 m

- Required board communication letter is [here](#)
- FY19/20 Audit Report is [here](#)

**B.** Approve School Plans for Student Achievement (SPSA) for ECHS-L, ECMS-G, ECMS-I    Vote    Jeremiah David    2 m

- School Plans for Student Achievement: [ECHS-L](#), [ECMS-G](#), [ECMS-I](#)

**VI. Upcoming Dates/Announcements**

**6:49 PM**

**A.** Next ECS Board Meeting    FYI    Farnaz Golshani-Flechner    1 m

- March 23, 2021 at 5pm

**B.** Next ECS Committee Meetings    FYI    Farnaz Golshani-Flechner    1 m

- Audit Committee - date TBD (late February 2021)
- Finance Committee - March 19, 2021 at 8:30am
- Facilities Committee - April 28, 2021 at 4:30pm
- Governance Committee - May 11, 2020 at 10:30am
- Equity and Diversity Committee - date TBD

	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>6:51 PM</b>
<b>A. Appreciations</b>	FYI	Anthony Jowid	3 m
<b>B. Adjourn Meeting</b>	Vote	Anthony Jowid	1 m