



Environmental Charter Schools

Special Board of Directors' Meeting

By Teleconference/Zoom

Date and Time

Friday April 9, 2021 at 4:00 PM PDT

Location

Zoom: <https://us02web.zoom.us/j/147466498?pwd=MnB5Vk4aG41OEZ1dDdtcWoxQjV0dz09>

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 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
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Anthony Jowid	1 m
B. Call the Meeting to Order		Anthony Jowid	1 m
C. Approve the agenda	Vote	Anthony Jowid	1 m

• Version en español está aquí

II. Presentations from the Floor **4:03 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. Study Session **4:03 PM**

A. Path Back to Campus discussion	Discuss	ECS Directors	40 m
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Purpose Presenter Time

- Draft Spring 2021 Reopening Plan is [here](#)

IV. Reports/Presentations **4:43 PM**

A. ECHS-Gardena facility update FYI Alison Diaz 12 m

V. Approve Consent Item **4:55 PM**

A. Approve \$600k Line of Credit Term Sheet with Beneficial State Bank Vote Farnaz Golshani-Flechner

- Proposed \$600k Line of Credit Term Sheet with Beneficial State Bank is [here](#)

VI. Action Items **4:55 PM**

A. Approve the negotiation of a lease with Menlo Charter Properties/MBB & Gardena LLC for permanent housing for ECHS-Gardena Vote Alison Diaz 2 m

- Annual lease cost not to exceed \$2,100/student/year.

B. Approve Development, Support, and Project Agreement by and among ECHS-Gardena, Menlo Charter Properties, and MBB & Gardena LLC Vote Alison Diaz 2 m

- Development, Support, and Project Agreement by and among ECHS-Gardena, Menlo Charter Properties, and MBB & Gardena LLC is [here](#)

C. Approve Spring 2021 Reopening Plan Vote Farnaz Golshani-Flechner 2 m

Attached in Study Session III.A agenda item.

	Purpose	Presenter	Time
VII. Upcoming Dates/Announcements			5:01 PM
A. Next ECS Board Meeting	FYI	Farnaz Golshani-Flechner	
<ul style="list-style-type: none"> • May 3, 2021 at 4:30pm 			
B. Next ECS Committee Meetings	FYI	Farnaz Golshani-Flechner	
<ul style="list-style-type: none"> • Facilities Committee - April 28, 2021 at 4:30pm • Governance Committee - May 11, 2021 at 10:30am • Finance Committee - June 18, 2021 at 8:30am • Equity and Diversity Committee - date TBD • Audit Committee - date TBD (December 2021) 			

VIII. Closing Items			5:01 PM
A. Appreciations	Discuss	All Attendees	3 m
B. Adjourn Meeting	Vote	Anthony Jowid	1 m