



Environmental Charter Schools

Special Board of Directors' Meeting

By Teleconference/Zoom

Date and Time

Wednesday April 6, 2022 at 4:30 PM PDT

Location

Zoom: <https://us02web.zoom.us/j/81548816838?pwd=WC9FMkZ2K0hCcDgySGIXUIJmbDJsZz09>

OR

Dial-In: (669) 900-6833, Meeting ID: 147 466 498, Passcode: 3819 49

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

ECS Board Members	Term and End Date
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, 2024
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

Ms. Alison Diaz, Director of Growth and Sustainability (Facilities)

Dr. Beth Bernstein-Yamashiro, Director of Principal Development/Principal Coach

Tracy Bondi, Director of Finance

Julie Vo, Director of Development

Jeremiah David, Director of Compliance and Operations

Sarah Jamieson, Director of Human Resources

Michael Martucci, Director of Student Services

Jen Fenton, Director of Health and Safety

Ms. KC Fabiero, Principal at ECHS-Lawndale

Dr. Geneva Matthews, Principal at ECMS-Inglewood

Mr. Dave Trejo, Principal at ECMS-Gardena

Dr. Cindy Guardado, Principal at ECHS-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			4:30 PM
Opening Items			
A. Record Attendance and Guests		Anthony Jowid	1 m
		<ul style="list-style-type: none">• Travis Collier, Lawndale Elementary School District (LESD) Assistant Superintendent of Educational Services (attending as LESD board representative for this ECS board meeting).	
B. Call the Meeting to Order		Anthony Jowid	1 m
C. Approve the agenda	Vote	Anthony Jowid	1 m
		<ul style="list-style-type: none">• Version en español está aquí	

II. Presentations from the Floor **4:33 PM**

A. Presentations from the floor on non-agenda Items FYI

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B. Presentations from the floor on agenda items FYI

Purpose Presenter Time

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. Transition to Closed Session 4:33 PM

A. Adjourn to Closed Session	Vote	Anthony Jowid	1 m
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IV. Closed Session 4:34 PM

A. Agreement for Stipulated Expulsion pursuant to California Education Code §48917, §48918 - Recommendation to approve an agreement for the stipulated expulsion of an Environmental Charter High School - Lawndale student - Case #001	Vote		20 m
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V. Report Out of Closed Session 4:54 PM

A. Report Out	FYI	Anthony Jowid	2 m
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VI. Closing Items 4:56 PM

A. Appreciations	Discuss	All Attendees	3 m
B. Adjourn Meeting	Vote	Anthony Jowid	1 m