



Environmental Charter Schools Finance Committee Meeting Agenda

September 4, 2015 at 9:00 AM

The meeting will be held at 16315 Grevillea Ave, Lawndale, 90260 (ECHS)

Via teleconference: Dial-in Number: [\(605\) 477-2100](tel:6054772100)

Participant Access Code: 450515#

Via GoToMeeting: <https://g2m.me/may-beem-alaska>

1. Call to Order and Attendance

9:00 AM

<u>Committee Members</u>	Present	Absent
Ms. Tracy Bondi (Chair)	_____	_____
Mr. Bruce Greenspon	_____	_____
Mr. Jorge Arroyo	_____	_____
Mr. Ken Deemer	_____	_____
Ms. Alison Diaz	_____	_____
Mr. William Robertson	_____	_____
Ms. Jenni Taylor	_____	_____

2. Review and Approval of Agenda

9:05 AM

Motion to approve the agenda by _____

Seconded by _____

All in favor _____ Against _____ Abstaining _____

Motion Carries / Fail

3. Discussion Items / Updates

9:06 AM

- a) Review August 2015YTD forecast for each school
- b) Discuss check register board approval practices

4. Action Items

- a) Recommend Approval of 2015-16EPA Spending Plans for ECHS, ECMSG, and ECMSI
- b) Recommend Approval of Revised 2015-16 Budgets for ECHS, ECMSG, and ECMSI

5. Adjournment

10:00 AM

Please note, the Board may not discuss issues raised that are not listed on the agenda. Topics not on the agenda that are brought to the Board's attention may be investigated by the administration and a report made to the Board, either publicly or privately at a future meeting. Complaints regarding Charter employees must be dealt with in Closed Session, not in Public.

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 ECHS at 16315 Grevillea Avenue, Lawndale, CA, 90260; telephone (310) 214-3400; fax (310) 214-3410.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact ECHS at 16315 Grevillea Avenue, Lawndale, CA, 90260; telephone (310) 214-3400; fax (310) 214-3410.

