



# El Camino Real Charter High School

## Board Meeting

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### Date and Time

Wednesday October 26, 2016 at 8:00 PM PDT

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### SPECIAL MEETING

This Special meeting will begin at 8:00pm, or as close thereafter as possible when the Regular meeting ends.

For board meeting materials, please see Donna Bennett in the school's main office, or contact her at (818) 595-7500 or [do.bennett@ecrchs.net](mailto:do.bennett@ecrchs.net). Some board meeting materials are also posted in the school's website ([www.ecrchs.net](http://www.ecrchs.net)).

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

El Camino Real Alliance ("ECRA") welcomes your participation at ECRA's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of ECRA in public. Your participation assures us of continuing community interest in our charter school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
  2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed twenty-five (25)
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minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes before the item, and total time allocated to agenda items will not exceed six (6) minutes for a discussion item and nine (9) minutes per vote item.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5440 Valley Circle Blvd., Woodland Hills, California, 91367

*In compliance with the Americans with Disabilities Act (ADA) and upon request, El Camino Real Alliance may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Donna Bennett, office assistant, in person or by calling (818) 595-7500.*

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Melanie Horton	2 m
<b>B.</b>	Call the Meeting to Order	Jonathan Wasser	2 m
<b>II. Ratifying the Memorandum of Understanding with LAUSD</b>			<b>8:04 PM</b>
Academic Excellence			
<b>A.</b>	Ratification of the MOU	Vote	Jonathan Wasser 10 m
Discuss and possibly ratify the memorandum of understanding (MOU) with LAUSD.			
<b>III. Other Business</b>			<b>8:14 PM</b>
<b>A.</b>	Cardholder for school charge card	Vote	Jonathan Wasser 10 m
The Board will select a new cardholder for the American Express charge card.			
<b>B.</b>	Financial Custodian of Charles Schwab CD	Vote	Jonathan Wasser 10 m
The Board will select a new financial custodian for the Charles Schwab certificate of deposit (CD).			

	Purpose	Presenter	Time
<b>C.</b> Financial Custodian of Charles Schwab Retiree Benefits Trust Account	Vote	Jonathan Wasser	10 m

The Board will select a new financial custodian for the Charles Schwab retiree benefits trust account.

**IV. Closing Items**

**8:44 PM**

<b>A.</b> Adjourn Meeting	Vote	Jonathan Wasser	1 m
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