



El Camino Charter High School

Board Meeting

Date and Time

Thursday December 14, 2017 at 4:30 PM PST

Location

El Camino Real Charter High School, Library, 5440 Valley Circle Boulevard, Woodland Hills, California 91367

BOARD MEETING

For board meeting materials, please go to the school's main office, or call (818) 595-7500. Some board meeting materials are also posted in the school's website (<http://ecrchs.net/ecr-board/>).

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) 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.

Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda,

there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

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 Daniel Chang, in person, by email at d.chang@ecrchs.net, or by calling (818) 595-7537.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Jonathan Wasser	1 m
B. Record Attendance and Guests		Daniel Chang	1 m
C. Pledge of Allegiance		Diane Wynne	1 m
D. Public Comments		Public	15 m
E. Student Presentation		Environmental Club	10 m
Students Heidi Yang, Maya Peck and Veronica Zelitchenko of the Environmental Club will give a presentation on recycling on campus.			
F. UTLA Update		Carlos Monroy	5 m
G. Executive Director Update		David Hussey	5 m
H. Committee Reports/Updates	Discuss	Jonathan Wasser	5 m
II. Consent			5:13 PM
A. Approve Minutes of November 16, 2017 Board Meeting	Approve Minutes	Diane Wynne	5 m
Approve minutes for Board Meeting on November 16, 2017			
III. School Business			5:18 PM
A. Evaluation of Executive Director, CBO and CCO	Discuss	Jonathan Wasser	45 m
Discuss creation of committee to evaluate the Executive Director, Chief Business Officer and Chief Compliance Officer, and parameters for such an evaluation.			
B. Update on Closing the Achievement Gap	Discuss	Lisa Ring, Alan Darby	15 m
C. Discuss and Possible Action on Proposed New School Dress Code	Vote	Sue Schuster and Angel Lerma	10 m
Staff would like to implement a new school dress code policy.			
D. Discuss and Approval of Yearbook Purchase	Vote	David Hussey	5 m
Staff recommends approving purchase of 800 yearbooks at a cost of \$66,658.00.			
IV. Financial			6:33 PM
A. Review and Vote on 2016/17 Audit Report	Vote	Wade McMullen, CPA	30 m
B. Review and Vote on October 2017 Check Registers	Vote	Alan Darby	5 m

C. October 2017 Financial Update	Discuss	Alan Darby	10 m
D. Review and Vote on 2017-18 1st Interim Report	Vote	Alan Darby	5 m

V. Closing Items

7:23 PM

A. Adjourn Meeting	Vote	Jonathan Wasser	1 m
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