



El Camino Charter High School

Travel Committee Meeting

Date and Time

Thursday March 15, 2018 at 4:00 PM PDT

Location

El Camino Real Charter High School, Principal's Conference Room, 5440 Valley Circle Boulevard, Woodland Hills, CA 91367

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|--------------|----------------|
| I. Opening Items | | | 4:00 PM |
| A. Call the Meeting to Order | | Beatriz Chen | 1 m |
| B. Record Attendance and Guests | | Beatriz Chen | 1 m |
| II. Consent | | | 4:02 PM |
| A. Approve meetings of October 19, 2017 Travel Committee Meeting | Approve Minutes | Beatriz Chen | 5 m |
| Approve minutes for Travel Committee Meeting on October 19, 2017 | | | |
| B. Approve Minutes of November 16, 2017 Travel Committee Meeting | Approve Minutes | Beatriz Chen | 5 m |
| Approve minutes for Travel Committee Meeting on November 16, 2017 | | | |
| III. Travel Committee | | | 4:12 PM |
| A. Discuss and Possible Vote on Softball Team Trip to Nevada | Vote | Beatriz Chen | 10 m |
| The Softball team would like to travel to Clark, Nevada to participate in the 2018 Spring Jamboree Softball Tournament. | | | |
| B. Discuss and Possible Vote on Boys Volleyball Team Trip to Nevada | Vote | Beatriz Chen | 5 m |
| The boys Volleyball team would like to travel to Las Vegas, Nevada to participate in the 25th Annual Two Day Las Vegas Easter Invitational Tournament. | | | |
| IV. Closing Items | | | 4:27 PM |
| A. Adjourn Meeting | Vote | Beatriz Chen | 1 m |