



El Camino Charter High School

Travel Committee Special Meeting

Date and Time

Thursday February 7, 2019 at 4:30 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Beatriz Chen	1 m
B. Record Attendance and Guests		Beatriz Chen	1 m
II. Consent			4:32 PM
A. Approve Minutes of December 13, 2018 Travel Committee Meeting	Approve Minutes	Beatriz Chen	3 m
Approve minutes for Travel Committee Meeting on December 13, 2018			
III. Travel Committee			4:35 PM
A. Discuss and Possible Vote on Robotics Club Trip to Massachusetts	Vote	Beatriz Chen	5 m
The Robotics Club will be travelling to Worcester, Massachusetts for the VEX Robotics Competition at Worcester Polytechnic Institute from March 7 - 10, 2019.			
B. Discuss and Possible Vote on Trip to Learning and the Brain Conference in New York	Vote	Beatriz Chen	5 m
Assistant Principal Minita Clark would like to attend the Learning & the Brain Conference in New York, New York from May 2 through May 6, 2019.			
IV. Closing Items			4:45 PM
A. Adjourn Meeting	Vote	Beatriz Chen	1 m