



El Camino Charter High School

Regular Board Meeting

Date and Time

Thursday September 26, 2019 at 4:30 PM PDT

Location

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

REGULAR 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 (<https://ecrchs.net> - click the ECR Board tab).

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 "Public Comments." "Public Comments" 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 thirty (30) minutes. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak. 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. A member of the public

who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well.

4. When addressing the Board, speakers are requested to adhere to the time limits set forth. In order to maintain allotted time limits, the Board Chair may modify speaker time allocations or the total amount of allotted time for an item.

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
Opening Items			
A. Call the Meeting to Order		Scott Silverstein	1 m
B. Record Attendance and Guests		Daniel Chang	1 m
C. A Moment of Silence		Scott Silverstein	1 m
D. Pledge of Allegiance		Beatriz Chen	3 m
E. Public Comments		Public	30 m
F. Executive Director Update		David Hussey	15 m
G. Chief Business Officer Update		Alan Darby	15 m
II. Governance			5:36 PM
A. Vote to Install Parent Representative Election	Vote	Scott Silverstein	5 m

Discuss results of election for Parent Representative, term ending June 30, 2020. Vote to install the winning candidate.

	Purpose	Presenter	Time
B. Committee Updates	Discuss	Scott Silverstein	10 m

The Committees will provide any updates as necessary. Also, discuss openings for the Tech Committee.

III. Consent 5:51 PM

A. Approve Minutes of August 22, 2019 Regular Board Meeting	Approve Minutes	Scott Silverstein	1 m
B. Approve Minutes of August 22, 2019 Special Meeting	Approve Minutes	Scott Silverstein	1 m

IV. Financial 5:53 PM

A. Review and Vote on August 2019 Check Registers	Vote	Alan Darby	10 m
ACTION ITEM: motion to approve the August 2019 check registers.			
B. August 2019 Financial Update	Discuss	Alan Darby	10 m

V. School Business 6:13 PM

A. Tech Update and IT Audit Update	Discuss	Beatriz Chen	20 m
B. Discuss and Possible Approval of Payment of \$250,000 to LAUSD	Vote	David Hussey	10 m
Discuss and possible vote authorizing payment of \$250,000 to LAUSD for maintenance services. This would be a partial payment for services rendered through the last two years, while reconciliation and accounting continues.			
ACTION ITEM: motion to approve a payment of \$250,000 to LAUSD for maintenance services.			

VI. Closed Session 6:43 PM

A. Conference with Legal Counsel: Anticipated Litigation	Discuss	Scott Silverstein	15 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code § 54956.9: three (3) matters.			

VII. Reconvene to Open Session 6:58 PM

A. Report on Actions Taken in Closed Session, If Any	Discuss	Scott Silverstein	3 m
-------------------------------------------------------------	---------	-------------------	-----

VIII. Closing Items 7:01 PM

A. Adjourn Meeting	Vote	Scott Silverstein	1 m
---------------------------	------	-------------------	-----