



El Camino Charter High School

Regular Board Meeting and Brown Act / Comprehensive Training

Date and Time

Thursday July 23, 2020 at 4:30 PM PDT

Location

Teleconference Only - see below.

REGULAR BOARD MEETING AND BROWN ACT / COMPREHENSIVE TRAINING

For board meeting materials, please go to the school's main office, or call (818) 595-7500. Some board meeting materials are also posted on the school's website (<https://ecrchs.net> - click the ECR Board tab).

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS/GUARDIANS 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 online at www.ecrchs.net, under the Governing Board Agenda tab.
2. Any member of the public wishing to speak may indicate their desire to do so during the "Public Comments" section of the Agenda, or by emailing Daniel Chang at d.chang@ecrchs.net.
3. "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.
4. Members of the public may also speak on an Agenda item. 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.
5. 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.
6. 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. All Board materials are also uploaded on the Board webpage at https://ecrchs.net/apps/pages/index.jsp?uREC_ID=370005&type=d&termREC_ID=&pREC_ID=704280.

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.

VIRTUAL BOARD MEETING

In accordance with Governor Newsom's Executive Order N-29-20, the meeting of the Board of Directors will take place via a virtual/teleconferencing environment.

To join the virtual Board meeting, please call **(571) 317-3122, access code 609-970-549**. Please note that, in order to conduct an orderly meeting, all members of the public will be placed on mute during the Board meeting, except during public comments. If you would like to speak on a specific agenda item, please advise the Board during the public comments section. Note that members of the public attending a meeting conducted via teleconference do not need to give their name when entering the conference call.

If you have any questions or issues, please contact Daniel Chang at d.chang@ecrchs.net.

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. Pledge of Allegiance		Beatriz Chen	3 m
D. Public Comments		Public	20 m
II. Training - Part I			4:55 PM
A. Fiscal Control Policies and Best Practices for Public Charter Schools	Discuss	Walter Wallace	30 m
III. School Business			5:25 PM
A. Discuss and Vote On Resolution Re Measures to Address Ongoing Impact of COVID-19 During School Re-Opening	Discuss	David Hussey	10 m
The Board will discuss and vote on the Resolution Re Measures to Address Ongoing Impacts of COVID-19 During School Re-Opening. ACTION ITEM: motion to approve the Resolution Re Measures to Address Ongoing Impacts of COVID-19 During School Re-Opening.			
B. Discuss and Vote on the 2020-2021 Parent-Student Handbook	Vote	David Hussey	10 m
The Board will discuss and vote on the revised Parent-Student Handbook for the 2020-2021 school year. ACTION ITEM: motion to approve the Parent-Student Handbook for the 2020-2021 school year.			
C. Discuss and Vote on Resolution re CD Account	Vote	David Hussey	5 m
The Board will discuss and vote on adding signers to our Certificate of Deposit account. ACTION ITEM: motion to approve the Resolution re CD Account.			
IV. Training - Part II			5:50 PM
A. Brown Act Training	Discuss	Lisa Corr of Young, Minney & Corr	30 m

B. Conflict of Interest Laws	Discuss	Lisa Corr of Young, Minney & Corr	15 m
C. Public Records Act	Discuss	Lisa Corr of Young, Minney & Corr	15 m
D. Best Governance Practices	Discuss	Lisa Corr of Young, Minney & Corr	30 m
V. Closing Items			7:20 PM
A. Adjourn Meeting	Vote	Scott Silverstein	1 m