



# El Camino Charter High School

## Annual Meeting and Regular Board Meeting

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### **Date and Time**

Thursday August 27, 2020 at 4:30 PM PDT

### **Location**

Online only - please see below.

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### **ANNUAL MEETING AND 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 on the school's website (<https://ecrchs.net> - click the ECR Board tab).

### **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 register through GoToWebinar at <https://attendee.gotowebinar.com/register/4638540899583767052>, webinar ID 704-686-451. You must register for the event (note you do not need to enter your legal name to participate). Once registered, you can attend the meeting through the online link, or by telephone (a call-in number and audio PIN will be provided after you register and prior to the meeting).

### **PUBLIC COMMENTS**

If you would like to make a comment during the Public Comment section or during an agenda item, you may do so in two ways: (1) click the "Raise Hand" icon on the control panel; or (2) email your comment to [comment@ecrchs.net](mailto:comment@ecrchs.net) and it will be read on the record.

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. Note that for those who elect to participate through the call-in number, you will not have the option of being unmuted during the meeting.

The Public Comments agenda item 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. 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. 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. 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.

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](mailto:d.chang@ecrchs.net), or by calling (818) 595-7537.*

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Scott Silverstein	1 m
<b>B. Record Attendance and Guests</b>		Daniel Chang	1 m
<b>C. Pledge of Allegiance</b>		Beatriz Chen	3 m
<b>D. Public Comments</b>		Public	30 m
<b>E. UTLA Update</b>		UTLA Representative	15 m
<b>F. Executive Director Update</b>		David Hussey	15 m
<b>G. Chief Business Officer Update</b>		Gregory Wood	15 m
<b>II. Governance</b>			<b>5:50 PM</b>
<b>A. Elect 2020-2021 Board Chair</b>	Vote	Daniel Chang	5 m
<b>B. Elect 2020-2021 Board Vice-Chair</b>	Vote	Daniel Chang	5 m
<b>C. Elect 2020-2021 President</b>	Vote	Daniel Chang	5 m
<b>D. Elect 2020-2021 Chief Financial Officer</b>	Vote	Daniel Chang	5 m
<b>E. Elect 2020-2021 Secretary</b>	Vote	Daniel Chang	5 m
<b>F. Board Committees</b>	Vote	Board Chair	10 m
Discuss and vote on creating one or more standing or ad hoc Board committees. Possible committees include Travel, Executive Director Evaluation, Safety, Finance, and Technology.			

	Purpose	Presenter	Time
<b>III. Consent</b>			<b>6:25 PM</b>
<b>A.</b> Approve Minutes of June 25, 2020 Regular Board Meeting Approve minutes for Regular Board Meeting on June 25, 2020	Approve Minutes	Board Chair	1 m
<b>B.</b> Approve Minutes of July 9, 2020 Special Board Meeting Approve minutes for Special Board Meeting on July 9, 2020	Approve Minutes	Board Chair	1 m
<b>C.</b> Approve Minutes of July 9, 2020 Regular Board Meeting Approve minutes for Regular Board Meeting on July 9, 2020	Approve Minutes		1 m
<b>D.</b> Approve Minutes of July 20, 2020 Special Board Meeting Approve minutes for Special Board Meeting on July 20, 2020	Approve Minutes	Board Chair	1 m
<b>E.</b> Approve Minutes of July 23, 2020 Regular Board Meeting and Training Meeting Approve minutes for Regular Board Meeting and Brown Act / Comprehensive Training on July 23, 2020	Approve Minutes	Board Chair	1 m
<b>IV. Financial</b>			<b>6:30 PM</b>
<b>A.</b> Review and Vote on June 2020 and July 2020 Check Registers ACTION ITEM: motion to approve the June 2020 and July 2020 check registers.	Vote	Gregory Wood	5 m
<b>B.</b> Discuss and Vote on 2019-2020 Year-End Unaudited Actual Financial Report ACTION ITEM: motion to approve the 2019-2020 Year-End Unaudited Actual Financial Report.	Vote	Gregory Wood	10 m
<b>V. School Business</b>			<b>6:45 PM</b>
<b>A.</b> Discuss and Vote on Opening Additional Bank Accounts The Board will discuss and vote on granting the Chief Business Officer authority to open additional bank accounts at City National Bank, including a PPP account and a fundraiser account. ACTION ITEM: motion to grant authority to the Chief Business Officer to open additional accounts at City National Bank.	Vote	Gregory Wood	10 m
<b>B.</b> Discuss Notice to Cure from LAUSD The Board will discuss a Notice to Cure received from LAUSD regarding our outstanding facilities maintenance charges.	Discuss	David Hussey	10 m
<b>C.</b> Discuss Learning Continuity and Attendance Plan This will be a preliminary discussion on the Learning Continuity and Attendance Plan. A public hearing will take place at a later time; subsequent to the public hearing, the Board will vote on the Plan at a Board meeting.	Discuss	David Hussey	10 m
<b>D.</b> Discuss and Vote on 2020-2021 Consolidated Application	Vote	David Hussey	5 m

	Purpose	Presenter	Time
Discuss and vote on the 2020-2021 Consolidated Application.			
ACTION ITEM: motion to approve the 2020-2021 Consolidated Application.			

<b>E. Discuss and Vote on Safety Officer Company</b>	Vote	David Hussey	10 m
The Board will discuss and vote on a contract for the campus safety officers. Staff recommends contracting with Allied Consulting & Security Services.			
ACTION ITEM: motion to approve [vendor] for campus safety services for the 2020-2021 school year.			

<b>F. Discuss and Vote on Bus Passes</b>	Vote	David Hussey	10 m
Discuss and possible vote authorizing purchasing monthly bus passes for qualified students.			
ACTION ITEM: motion to approve the purchase of monthly bus passes for qualified students.			

<b>G. Discuss and Possible Approval of Resolution Recognizing Black Lives Matter</b>	Vote	David Hussey	10 m
The Board will discuss and possibly approve the Resolution Recognizing Black Lives Matter at ECRCHS.			
ACTION ITEM: motion to approve the Resolution Recognizing Black Lives Matter at ECRCHS.			

**VI. Closed Session 7:50 PM**

<b>A. Conference with Legal Counsel: Anticipated Litigation</b>	Discuss	Board Chair	20 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code § 54956.9: one (1) matter.			

**VII. Closing Items 8:10 PM**

<b>A. Adjourn Meeting</b>	Vote	Board Chair	1 m
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