



El Camino Charter High School

Regular Board Meeting

Date and Time

Thursday November 19, 2020 at 4:30 PM PST

Location

VIRTUAL MEETING - Please see below.

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/4263277582332240141>, webinar ID 587-949-299. 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 and it will be read on the record. **Please note:** your name will be read on the record along with your comment; if you do not wish to have your name read, please indicate on your email.

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, or by calling (818) 595-7537.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Call the Meeting to Order		Beatriz Chen	1 m
B. Record Attendance and Guests		Daniel Chang	1 m
C. Pledge of Allegiance		Jeff Davis	3 m
D. Public Comments		Public	30 m
E. Community Representative Candidate Statements	Discuss	Beatriz Chen	6 m
The candidates for the Community Representative position will give a statement to the Board			
F. UTLA Update		UTLA Representative	15 m
G. Executive Director Update		David Hussey	15 m
H. Chief Business Officer Update		Gregory Wood	15 m
I. Committee Updates	Discuss	Beatriz Chen	5 m
II. Consent			6:01 PM
A. Approve Minutes of October 22, 2020 Regular Board Meeting	Approve Minutes	Beatriz Chen	1 m
Approve minutes for Regular Board Meeting on October 22, 2020			
B. Review and Vote on October 2020 Check Registers	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the October 2020 check registers.			
C. Review and Vote on October 2020 American Express Charges	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the October 2020 American Express charges.			
III. Financial			6:12 PM
A. October 2020 Financial Update	Discuss	Gregory Wood and John Arndt of ICON School Management	10 m
The Board will review the October 2020 Financial Update presented by CBO Greg Wood and John Arndt of ICON.			
IV. School Business			6:22 PM
A. Discuss and Vote on Resolution Authorizing Participation in SISC	Vote	Gregory Wood	10 m
The Board will review and possibly approve the Resolution Authorizing Participation in Self-Insured Schools of California III.			
ACTION ITEM: motion to approve the Resolution Authorizing Participation in Self-Insured Schools of California III.			

B. Discuss and Vote on Co-Trustees of the Lifetime Healthcare Benefits Trust Vote Beatriz Chen 10 m

The Board will discuss and vote on the Co-Trustees of the Lifetime Healthcare Benefits Trust as recommended by the Chief Business Officer.

ACTION ITEM: motion to approve _____ as Co-Trustees of the Lifetime Healthcare Benefits Trust.

V. Governance

6:42 PM

A. Discuss Nominating Committee's Recommendation for the Community Representative Position Discuss Beatriz Chen 5 m

The Nominating Committee will identify its recommendation for the vacant Community Representative position.

B. Vote to Install Community Representative Position Vote Beatriz Chen 5 m

The Board will vote to appoint the Community Representative position. Term to start November 19, 2020 and end June 30, 2022.

ACTION ITEM: motion to install _____ as the Community Representative.

VI. Closing Items

6:52 PM

A. Adjourn Meeting Vote Board Chair 1 m