



# El Camino Charter High School

## Regular Board Meeting

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### **Date and Time**

Thursday February 25, 2021 at 4:30 PM PST

### **Location**

VIRTUAL BOARD MEETING - Please see below

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### **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/3271808367759399691>, webinar ID 779-157-643. 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:** 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.

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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.</b> Call the Meeting to Order		Beatriz Chen	1 m
<b>B.</b> Record Attendance and Guests		Daniel Chang	1 m
<b>C.</b> Pledge of Allegiance		Dr. Jeff Davis	3 m
<b>D.</b> Public Comments		Public	30 m
<b>E.</b> UTLA Update		UTLA Representative	15 m
<b>F.</b> Executive Director Update		David Hussey	15 m
<b>G.</b> Chief Business Officer Update		Gregory Wood	15 m
<b>H.</b> Committee Updates	Discuss	Beatriz Chen	5 m
<b>II. Consent</b>			<b>5:55 PM</b>
<b>A.</b> Approve Minutes of January 28, 2021 Regular Board Meeting	Approve Minutes	Beatriz Chen	1 m
Approve minutes for Regular Board Meeting on January 28, 2021			
<b>B.</b> Review and Vote on January 2021 Check Registers	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the January 2021 check registers.			

	Purpose	Presenter	Time
<b>C. Review and Vote on January 2021 American Express Charges</b>	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the January 2021 American Express charges.			

**III. Financial 6:06 PM**

<b>A. January 2021 Financial Update</b>	Discuss	Gregory Wood	10 m
The Board will review the January 2021 Financial Update.			
<b>B. Discuss Status of PPP Loan Forgiveness</b>	Discuss	Gregory Wood	5 m
Staff will discuss the status of the PPP loan forgiveness.			

**IV. School Business 6:21 PM**

<b>A. Discuss the Resolution Re Black Lives Matter at Schools' Year of Purpose</b>	Discuss	Beatriz Chen	10 m
The Board will discuss the Resolution Re Black Lives Matter at Schools' Year of Purpose. This agenda item was continued from the January 28, 2021 Board meeting.			
<b>B. Discuss and Vote on Co-Trustee for the Lifetime Healthcare Benefits Trust</b>	Vote	Gregory Wood	5 m
The Board will discuss the CBO's recommendation for a Co-Trustee for the Lifetime Healthcare Benefits Trust, which is necessary as the prior recommended individual declined the position. The CBO recommends Stefan Webster to serve as Co-Trustee. ACTION ITEM: motion to approve Stefan Webster as the Co-Trustee for the Lifetime Healthcare Benefits Trust.			
<b>C. Discuss and Vote on the Investment Advisor</b>	Vote	Gregory Wood	10 m
The Board will discuss and vote on the selection of the entity to provide investment advisor services. Staff recommends that Beacon Pointe be selected as the investment advisor. ACTION ITEM: motion to appoint Beacon Pointe as the investment advisor.			
<b>D. Discuss and Vote on Corporate Trustee for the Lifetime Healthcare Benefits Trust</b>	Vote	Gregory Wood	5 m
The Board will discuss and vote on the Corporate Trustee for the Lifetime Healthcare Benefits Trust. Staff recommends that US Bank be appointed as Corporate Trustee. ACTION ITEM: motion to recommend US Bank as Corporate Trustee of the Lifetime Healthcare Benefits Trust.			

**V. Closed Session 6:51 PM**

<b>A. Conference with Legal Counsel: Existing Litigation</b>	Discuss	Beatriz Chen	5 m
Discussion on existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code § 54956.9: Los Angeles Superior Court Case No. 19STCV41865.			
<b>B. Conference with Legal Counsel: Anticipated Litigation</b>	Discuss	Beatriz Chen	5 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code § 54956.9: one (1) matter.			
<b>C. Public Employee Performance Evaluation</b>	Discuss	Beatriz Chen	10 m

	Purpose	Presenter	Time
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Title: Executive Director

<b>D. Conference with Labor Negotiators</b>	Discuss	Beatriz Chen	10 m
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Agency Designated Representatives: Executive Director David Hussey; Chief Business Officer Gregory Wood; Chief Compliance Officer Daniel Chang; Legal Counsel Roger Scott.  
Employee Organization: United Teachers Los Angeles.

<b>VI. Reconvene to Open Session</b>			<b>7:21 PM</b>
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<b>A. Report on Actions Taken in Closed Session, If Any</b>	Discuss	Beatriz Chen	1 m
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<b>VII. Closing Items</b>			<b>7:22 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Board Chair	1 m
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