



El Camino Charter High School

Regular Board Meeting

Date and Time

Thursday September 23, 2021 at 4:30 PM PDT

Location

VIRTUAL ONLINE BOARD 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/3393651852967280653>, webinar ID 404-536-771. 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 David Hussey, in person, by email at comment@ecrchs.net, or by calling (818) 595-7500.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Call the Meeting to Order		Brad Wright	1 m
B. Record Attendance and Guests		Emilie Larew	1 m
C. Pledge of Allegiance		Beatriz Chen	3 m
D. Public Comments		Public	30 m
E. UTLA Update		UTLA Representative	15 m
F. Executive Director Update		David Hussey	15 m
G. Chief Business Officer Update		Gregory Wood	15 m
H. Committee Updates	Discuss	Brad Wright	5 m
II. Consent			5:55 PM
A. Approve Minutes of August 26, 2021 Annual Meeting and Regular Board Meeting	Approve Minutes	Brad Wright	1 m
B. Review and Vote on August 2021 Check Registers	Vote	Gregory Wood	5 m
ACTION ITEM: motion to approve the August 2021 check registers.			

	Purpose	Presenter	Time
C. Review and Vote on August 2021 Credit Card Charges	Vote	Gregory Wood	5 m

ACTION ITEM: motion to approve the August 2021 Credit Card charges.

III. Financial 6:06 PM

A. August 2021 Financial Update	Discuss	Gregory Wood	10 m
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The Board will review the August 2021 Financial Update.

IV. School Business 6:16 PM

A. Discuss and Vote on Mandatory COVID-19 Employee Vaccination Policy	Vote	David Hussey	20 m
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The Board will review and vote on the adopting the LAUSD Mandatory COVID-19 Employee Vaccination Policy.

ACTION ITEM: motion to adopt the LAUSD Mandatory COVID-19 Employee Vaccination Policy.

B. Discuss ESSER Funding	Discuss	David Hussey	10 m
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The Board will discuss the ESSER III Expenditure Plan. Members of the public are invited to participate and make recommendations and comments. This is a discussion item only; the Board will vote on this ESSER II Expenditure Plan at a later meeting.

V. Closed Session 6:46 PM

A. Conference with Legal Counsel: Anticipated Litigation	Discuss	Brad Wright	5 m
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Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one (1) potential case.

B. Public Employee Discipline / Dismissal / Release	Discuss	Brad Wright	20 m
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Public employee discipline / dismissal / release pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957. Two (2) matters.

C. Conference with Labor Negotiators	Discuss	Brad Wright	20 m
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Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6.

Agency Designated Representatives: Executive Director David Hussey; Chief Business Officer Gregory Wood; Legal Counsel Roger Scott.

Employee Organization: United Teachers Los Angeles.

VI. Reconvene to Open Session 7:31 PM

A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	1 m
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VII. Governance 7:32 PM

A. Discuss and Vote on Finance and Investment Committee	Vote	Brad Wright	5 m
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	Purpose	Presenter	Time
The Board will discuss the opening on the Finance and Investment Committee and will vote to fill the position.			
ACTION ITEM: motion to appoint [Board member] to the Finance and Investment Committee.			

VIII. Closing Items

7:37 PM

A. Adjourn Meeting

Vote

Brad Wright

1 m