



# El Camino Charter High School

## Regular Board Meeting

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### Date and Time

Thursday April 28, 2022 at 4:30 PM PDT

### Location

Virtual

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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

The meeting of the Board of Directors will take place via a virtual/teleconferencing environment based on the following:

1. California Assembly Bill 361, signed into law on September 16, 2021;
2. Governor Newsom's State of Emergency Declaration issued on March 4, 2020; and
3. County of Los Angeles Department of Public Health's recommendation that social distancing be maintained in schools.

To join the virtual Board meeting, please register through GoToWebinar at:

**Registration URL:** <https://attendee.gotowebinar.com/register/7912971202968120333>

**Webinar ID:** 835-385-595

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 public 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 while in virtual attendance; or (2) email your comment to [comment@ecrchs.net](mailto:comment@ecrchs.net) and your comment will be read on the record.

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IMPORTANT NOTE REGARDING SENDING IN A WRITTEN COMMENT:

For anyone who wishes to send in a written comment to be read during Public Comments, you are strongly encouraged to email your comment to the aforementioned email address at least one (1) hour prior to the Official Board Meeting start time (e.g., by no later than 3:30 p.m. for a 4:30 p.m. Board Meeting start time). Otherwise, there is no guarantee that your comment will be viewed and read during Public Comments. If your written comment is received and is to be read on the record, your name and title/role will also be read on the record. If you wish to not have your name read on the record, please indicate so in your email.

In order to conduct an orderly meeting, all members of the public will be placed on mute during the Board meeting, except when making a public comment. Please also note that those who elect to participate in the meeting through the call-in number will not have the option of being unmuted to speak during the public comments portion of 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. **NOTE: These presentations, effective with the March 24th, 2022, Regular Board Meeting, are limited to two (2) 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](mailto:comment@ecrchs.net), or by calling (818) 595-7500.*

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
A. Call the Meeting to Order		Brad Wright	1 m
B. Record Attendance and Guests		Kurt Lowry	1 m
C. Pledge of Allegiance		David Hussey	2 m
D. Public Comments		Public	30 m

	Purpose	Presenter	Time
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*NOTE: These presentations, effective with the March 24th, 2022, Regular Board Meeting, are limited to two (2) minutes and total time allotted to non-agenda items will not exceed thirty (30) minutes.*

<b>E. AB 361 Vote on Virtual Board Meetings</b>	Vote	Brad Wright	5 m
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The Board will vote on whether or not to continue having Board Meetings virtually as outlined in AB 361.

<b>F. AFSCME Update</b>		AFSCME Representative	15 m
<b>G. UTLA Update</b>		UTLA Representative	15 m
<b>H. Executive Director Update</b>		David Hussey	15 m
<b>I. Chief Business Officer Update</b>		Gregory Wood	15 m
<b>J. Committee Updates</b>	Discuss	Brad Wright	5 m
<b>K. Board Chair Report</b>		Brad Wright	15 m

**II. Consent 6:29 PM**

<b>A. Approve Minutes of March 24, 2022, Regular Board Meeting</b>	Approve Minutes	Brad Wright	1 m
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<b>B. Approve Minutes of April 18, 2022, Special Board Meeting</b>	Approve Minutes	Brad Wright	1 m
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<b>C. Review and Vote on March 2022 Check Registers</b>	Vote	Gregory Wood	5 m
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ACTION ITEM: motion to approve the March 2022 Check Registers.

<b>D. Review and Vote on March 2022 Credit Card Charges</b>	Vote	Gregory Wood	5 m
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ACTION ITEM: motion to approve the March 2022 Credit Card charges.

**III. Investment 6:41 PM**

<b>A. March 2022 Investment Update</b>	Discuss	Gregory Wood	10 m
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ECR CBO Gregory Wood will provide the March 2022 Investment Update.

**IV. Financial 6:51 PM**

<b>A. March 2022 Financial Update</b>	Discuss	G. Wood	10 m
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Gregory Wood, CBO, will present the March 2022 Financial Update.

<b>B. Average Daily Attendance (ADA) Update</b>	Discuss	Gregory Wood	5 m
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Gregory Wood, CBO, will provide an update on the school's ADA.

**V. School Business 7:06 PM**

	Purpose	Presenter	Time
<b>A. Discussion and Vote on Buy Out of Leased Student Laptops</b>	Vote	G.Wood/D.Hussey/F.Delgado	10 m
Mr. Wood, CBO, Mr. Hussey, Executive Director, and Mr. Delgado, Chief Innovation Officer, will lead a discussion and vote on the possible buy out of leased student laptops.			
<b>B. Discussion on 2020-2021 Tax Return (Form 990)</b>	Discuss	Gregory Wood	5 m
Mr. Wood, CBO, will lead a discussion on ECR's 2020-2021 Tax Return (Form 990).			
<b>C. 2022-2023 Budget Updates</b>	Discuss	Gregory Wood	5 m
Mr. Wood, CBO, will lead a discussion on 2022-2023 Budget updates.			
<b>D. Discussion on Cafeteria Financial Summary and RFP Process Updates</b>	Discuss	Gregory Wood	5 m
Mr. Wood, CBO, will lead a discussion on the ECR Cafeteria Financial Summary and provide an update on the Cafeteria Food Services RFP Process.			

## VI. Closed Session

7:31 PM

<b>A. Public Employee Discipline/Dismissal/Release</b>	Vote	David Hussey	10 m
Public employee(s) discipline / dismissal / release pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957.			
<b>B. Conference with Legal Counsel - Anticipated Litigation</b>	Discuss	David Hussey	10 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Five (5) cases.			
<b>C. Conference with Legal Counsel - Existing Litigation</b>	Discuss	David Hussey	10 m
Paragraph (1) of subdivision (d) of Section 54956.9 Name of case: <b>Roe vs. ECRA, Department of Industrial Relations, State Case Number WC-CM-763048]</b>			
<b>D. Conference with Labor Negotiators</b>	Discuss	David Hussey	10 m
Agency Designated Representatives: Executive Director, David Hussey; Chief Business Officer, Gregory Wood; Director, Human Resources and Compliance, Kurt Lowry; Legal Counsel, Roger Scott.  Employee Organization: American Federation of State, County, and Municipal Employees (AFSCME)			
<b>E. Public Employee Performance Evaluation - Title: Executive Director</b>	Discuss	Brad Wright	10 m
The Board will discuss the Public Employee Performance Evaluation Title: Executive Director			

	Purpose	Presenter	Time
<b>VII. Reconvene to Open Session</b>			<b>8:21 PM</b>
A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	1 m
<b>VIII. Closing Items</b>			<b>8:22 PM</b>
A. Adjourn Meeting	Vote	Brad Wright	1 m