



El Camino Charter High School

Board Meeting

Date and Time

Wednesday March 25, 2015 at 4:00 PM PDT

Location

ECRCHS Principals Conference Room, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

El Camino Real Charter High School Principal's Conference Room 5440 Valley Circle Blvd
Woodland Hills, CA 91367

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening items			
A. Call the Meeting to Order		Jeff Falgien	2 m
B. Record Attendance and Guests		Terri Keas	2 m
C. Public Comment from Speaker Cards		Jeff Falgien	5 m
D. Approve Minutes	Approve Minutes	Jeff Falgien	5 m
Approve minutes for Board Meeting on February 18, 2015			
E. Secretary's Report		Obie Slamon	5 m
F. Chairperson's Report and Announcements		Jeff Falgien	5 m
G. Committee Reports			5 m
II. Governance			
Governance Agenda Stock Description			

	Purpose	Presenter	Time
III. Financial			4:29 PM
Finance Agenda Stock Description			
A. Adopt changes to the Current Year LCAP	Vote	Marshall Mayotte	5 m
B. Cancel All California Credit Union Credit Cards	Vote	Marshall Mayotte	5 m
C. Adopt LAUSD's Holiday Schedule	Vote	Marshall Mayotte	5 m
D. Adopt Vacation and Sick Schedules	Vote	Marshall Mayotte	5 m
E. Adopt Salary Classification for Administrators	Vote	Marshall Mayotte	5 m
F. 2014-15 ECRCHS Winter Consolidated Application	Vote	Marshall Mayotte	5 m
G. Adopt Updated Classified Salary Table	Vote	Marshall Mayotte	5 m
H. Adopt Updated Fiscal Policies	Vote	Marshall Mayotte	5 m
I. January Check Register from ExED	Vote	Marshall Mayotte	5 m
J. 2nd Interim Financials prepared by ExED	Vote	Marshall Mayotte	5 m
IV. Administrators			5:19 PM
CEO Support And Eval Agenda Stock Description			
A. Financial Update	FYI	Marshall Mayotte	5 m
B. Principal's Report	FYI	David Fehte	5 m
V. Other Business			5:29 PM
A. CLOSED SESSION: 2015-16 Contract Discussions	Discuss	Marshall Mayotte	30 m
B. Old Business	Discuss		5 m
C. New Business	Discuss		5 m
VI. Closing Items			6:09 PM
A. Adjourn Meeting	Vote		