



El Camino Charter High School

Board Meeting

Date and Time

Wednesday April 15, 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 March 25, 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. Projected EPA Funds Designation for Instructional Programs	Vote	Marshall Mayotte	5 m
B. January Check Register from ExED	Vote	Marshall Mayotte	5 m
C. February Check Register from ExED	Vote	Marshall Mayotte	5 m
D. Purchase \$1MM in CDs with maturities of less than 2 years	Vote	Marshall Mayotte	5 m
E. Back office provider for 2015-16	Vote	Marshall Mayotte	5 m
IV. Administrators			4:54 PM
CEO Support And Eval Agenda Stock Description			
A. Financial Update	FYI	Marshall Mayotte	5 m
B. LCAP Update	Discuss	Marshall Mayotte	5 m
C. Principal's Report	FYI	David Fehte	5 m
V. Other Business			5:09 PM
A. CLOSED SESSION: Employee Contracts	Discuss	Marshall Mayotte	30 m
B. Old Business	Discuss		5 m
C. New Business	Discuss		5 m
VI. Closing Items			5:49 PM
A. Adjourn Meeting	Vote		