



El Camino Charter High School

Board Meeting

Date and Time

Wednesday May 20, 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 April 15, 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. Local Control Accountability Plan	Discuss	Yvonne Halski	15 m
B. K-8 Charter Petition	Discuss	Eric Wilson	15 m
C. Common Core Proposed Budget Changes	Discuss	Marshall Mayotte	5 m
D. Material Revision Changes	Discuss	Marshall Mayotte	5 m
E. Purchase \$1MM in CDs with maturities of less than 2 years	Vote	Marshall Mayotte	5 m
F. March Check Register from ExED	Vote	Marshall Mayotte	5 m
G. 2015-16 ECRCHS Budget Submitted to LAUSD by ExED	Vote	Marshall Mayotte	10 m
H. Closed Session: UTLA, Contracts, Compensation	Vote	Marshall Mayotte	30 m
I. Adopting 2015-16 LAUSD Salary Scales for Non-Administrative Staff	Vote	Marshall Mayotte	10 m
IV. Administrators			6:09 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			6:19 PM
A. Old Business	Discuss		5 m
B. New Business	Discuss		5 m
VI. Closing Items			6:29 PM
A. Adjourn Meeting	Vote		