



El Camino Charter High School

Board Meeting

Date and Time

Wednesday June 17, 2015 at 4:00 PM PDT

Location

ECRCHS Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

El Camino Real Charter High School ECRCHS Library 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 May 20, 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			4:29 PM
Governance Agenda Stock Description			

	Purpose	Presenter	Time
A. 2015-16 Board Calendar	Vote	Marshall Mayotte	5 m
B. 2015-16 School Calendar	Vote	Marshall Mayotte	5 m
III. Financial			4:39 PM
Finance Agenda Stock Description			
A. Local Control Accountability Plan	Vote	Yvonne Halski	10 m
B. Common Core Budget Amendment	Vote	Marshall Mayotte	5 m
C. Consolidated Application	Vote	Marshall Mayotte	5 m
D. April Check Register from ExED	Vote	Marshall Mayotte	5 m
E. 2015-16 ECRCHS Budget prepared by ExED	Vote	Marshall Mayotte	20 m
F. Extend all employee contracts for another year	Vote	Marshall Mayotte	5 m
G. Creation of a 115 Trust for employee retiree benefits	Vote	Marshall Mayotte	5 m
H. CBO and DoM as the trustee of the retiree benefit trust.	Vote	Marshall Mayotte	5 m
I. Creation of a Charles Schwab account for the 115 Trust	Vote	Marshall Mayotte	5 m
J. Transfer \$1MM to the 115 Retiree Benefit Trust	Vote	Marshall Mayotte	5 m
IV. Administrators			5:49 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			5:59 PM
A. Old Business	Discuss		5 m
B. New Business	Discuss		5 m
VI. Closing Items			6:09 PM
A. Adjourn Meeting	Vote		