



El Camino Charter High School

Board Meeting

Date and Time

Wednesday August 12, 2015 at 5:00 PM PDT

Location

El Camino Real CHS, Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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
II. Governance			
III. Financial			5:09 PM
A. Approve Minutes	Approve Minutes	Jeff Falgien	5 m
Approve minutes for Board Meeting on June 17, 2015			
B. Development Consulting Engagement Presentations	Discuss	Melanie Horton	5 m
C. Student Awards for City, State and National Competitions	Vote	Marshall Mayotte	5 m
D. 2015-16 Parent-Student Handbook	Vote	Marshall Mayotte	5 m
E. Automatic transfer of \$100K per month to 115 Trust for 10 years	Vote	Marshall Mayotte	5 m
F. Financial Overview of K-8 Charter Petitions	FYI	Marshall Mayotte	10 m
G. El Camino Real K-8 Charter School at Oso petition	Vote	Eric Wilson	10 m
H. El Camino Real K-8 Charter School at Highlander petition	Vote	Eric Wilson	10 m
I. Material Charter Revision Update	FYI	Marshall Mayotte	10 m

J. May Check Register	Vote	Marshall Mayotte	5 m
K. Business Update	FYI	Marshall Mayotte	10 m
IV. Administrators			6:29 PM
A. Principal's Report	FYI	David Fehte	5 m
V. Other Business			6:34 PM
A. Old Business	Discuss		5 m
B. New Business	Discuss		5 m
VI. Closing Items			6:44 PM
A. Adjourn Meeting	Vote		