



# El Camino Charter High School

## Board Meeting

**Date and Time**

Wednesday August 26, 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
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Jackie Keene	2 m
<b>B.</b> Record Attendance and Guests		Terri Keas	2 m
<b>C.</b> Closed - Conference with Labor Negotiators in ECR's Conference Room	Discuss	David Fehte	60 m
<b>D.</b> Public Comment from Speaker Cards		Jackie Keene	5 m
<b>E.</b> Approve ECRCHS' Initial Proposal for bargaining a collective bargaining agreement with UTLA	Vote	David Fehte	5 m
<b>F.</b> UTLA's Initial Proposal for bargaining a collective bargaining agreement with ECRCHS		David Fehte	5 m
<b>II. Governance</b>			<b>6:19 PM</b>
<b>A.</b> Review and approve August 12, 2015 Board Minutes	Approve Minutes	Jackie Keene	5 m
Approve minutes for Board Meeting on August 12, 2015			
<b>B.</b> Elect New Board Chair	Vote	Jackie Keene	5 m
<b>C.</b> Corporate Bylaws	Discuss	Jonathan Wasser	20 m
<b>D.</b> Review and approve the Bridge Policy and Conflict of Interest Policy	Vote	Marshall Mayotte	5 m
<b>III. Financial</b>			<b>6:54 PM</b>

<b>A.</b> Review and approve ST vended meal contract w/ Revolution Foods and becoming a School Food Authority	Vote	Marshall Mayotte	5 m
<b>B.</b> Discuss the charter renewal petition & a resolution for submission of the renewal charter	Discuss	Melanie Horton	10 m
<b>C.</b> Review and approve June Check Register	Vote	Marshall Mayotte	5 m
<b>D.</b> Review and approve 2014-15 Unaudited Actuals prepared by ExED	Vote	Marshall Mayotte	10 m
<b>E.</b> Local Control Funding Formula Update	FYI	Marshall Mayotte	10 m
<b>F.</b> Review and approve 2015-16 ECRCHS Budget prepared by EdTec	Vote	Marshall Mayotte	10 m
<b>G.</b> Review and approve Microsoft Surface Pros Form (LCAP)	Vote	Marshall Mayotte	5 m
<b>H.</b> Fundraising Consulting	Discuss	Melanie Horton	15 m
<b>I.</b> New Projects/Community Update	FYI	Melanie Horton	10 m
<b>J.</b> TPA Update for school's brokerage accounts	FYI	Marshall Mayotte	5 m
<b>K.</b> Business Update	FYI	Marshall Mayotte	10 m
<b>IV. Administrators</b>			<b>8:29 PM</b>
<b>A.</b> Executive Director's Report	FYI	David Fehte	5 m
<b>V. Other Business</b>			<b>8:34 PM</b>
<b>A.</b> Old Business	Discuss		5 m
<b>B.</b> New Business	Discuss		5 m
<b>VI. Closing Items</b>			<b>8:44 PM</b>
<b>A.</b> Adjourn Meeting	Vote		