



# El Camino Charter High School

## Board Meeting

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### Date and Time

Wednesday September 16, 2015 at 4:45 PM PDT

### Location

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

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Special Board Meeting called by Jonathan Wasser El Camino Real Charter High School Library  
5440 Valley Circle Blvd Woodland Hills, CA 91367

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:45 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>II. Governance</b>			
<b>III. Financial</b>			<b>4:49 PM</b>
<b>A.</b> Review and Approve Board Resolution Regarding Material Revision to Charter For Governance Changes	Vote	Marshall Mayotte	5 m
<b>B.</b> Approve two year cash flow loans of up to \$500K to Highlander K-8 charter at 0%	Vote	Marshall Mayotte	5 m
<b>C.</b> Approve two year cash flow loans of up to \$500K to Oso K-8 charter at 0%	Vote	Marshall Mayotte	5 m
<b>IV. Administrators</b>			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>5:04 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jonathan Wasser	