



El Camino Charter High School

Board Meeting

Date and Time

Wednesday September 16, 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		Jonathan Wasser	2 m
B. Record Attendance and Guests		Terri Keas	2 m
C. Public Comment on Non-Agenda Items and Agenda Items		Jackie Keene	5 m
D. Committee and Board Updates		Jonathan Wasser	5 m
E. UTLA's Initial Proposal for Bargaining a CBA on behalf of certificated employees of ECRCHS			5 m
F. ECRCHS' Initial Proposal for Bargaining a CBA with UTLA	Vote	David Fehte	5 m
II. Governance			5:24 PM
A. Review and approve August 26, 2015 Board meeting minutes	Approve Minutes	Jackie Keene	5 m
Approve minutes for Board Meeting on August 26, 2015			
B. Board President Election	Vote	Jonathan Wasser	5 m
III. Financial			5:34 PM
A. Allowing the school to provide awards to students	Discuss	Marshall Mayotte	5 m
B. Providing Microsoft Surface Pros to the unduplicated population status update	FYI	Marshall Mayotte	5 m

C. Allow the CBO to form a committee that can approve an Food Service Management Contract for 2015-16	Vote	Marshall Mayotte	5 m
D. Review and approval of the June check register	Vote	Marshall Mayotte	5 m
E. Approve to enter into due diligence studies and negotiations for the purchase of a new site	Vote	Marshall Mayotte	5 m
F. Approval to engage SEIA as our Third Party Administrator for the ECRA Schwab investment account	Vote	Marshall Mayotte	5 m
G. Review and approval of revision to the Conflict of Interest Bridge Policy	Vote	Marshall Mayotte	5 m
H. Review and approve the charter renewal petition & a Resolution for submission of the renewal charter	Vote	Melanie Horton	10 m
I. Approval to authorize the CBO to extend the line of credit with Pacific Western Bank another year	Vote	Marshall Mayotte	5 m
J. Special Education Update	FYI	David Fehte	5 m
IV. Administrators			6:29 PM
A. Student Achievement Data Update	FYI	Marshall Mayotte	5 m
B. Update from Academic Administrators	FYI		5 m
C. Update from Business Administrators	FYI	David Fehte	5 m
D. Update from Executive Director	FYI	David Fehte	5 m
V. Other Business			6:49 PM
A. Future Agenda Items	Discuss	Jonathan Wasser	5 m
B. Closed Session - Public Employee Discipline/Dismissal/Release	FYI	David Fehte	20 m
VI. Closing Items			7:14 PM
A. Adjourn Meeting	Vote		