



El Camino Real Alliance

Board Meeting

Date and Time

Monday October 26, 2015 at 4:30 PM

Location

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

El Camino Real Charter High School Library 5440 Valley Circle Blvd Woodland Hills, CA 91367

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Jonathan Wasser	2
B. Record Attendance and Guests		Terri Keas	2
C. Teacher/Student Presentation		Jonathan Wasser	5
D. Charter Oversight Committee Update		Jonathan Wasser	5
E. Public Comment on Non-Agenda Items and Agenda Items		Jonathan Wasser	5
F. Committee and Board Updates		Jonathan Wasser	5
G. Discussion on Board Technology	Discuss	Fernando Delgado	5
H. Discussion on Board agenda order and priorities	Discuss	Jonathan Wasser	5
I. Discussion on bylaws, voting and membership	Discuss	David Fehte	5
J. Discussion about Board Meeting Time	Discuss	Peter Vastenhold	5
II. Governance			
A. Discussion regarding identifying potential board positions and procedures for filling positions	Discuss	Jonathan Wasser	5
B. Review and approve September 16, 2015 regular board meeting minutes	Approve Minutes	Jonathan Wasser	5
C. Review and approve September 16, 2015 special board meeting minutes	Approve Minutes	Jonathan Wasser	5
D. Approval of the Pledge of Allegiance to future board meetings	Vote	Jonathan Wasser	5
III. Policies			
A. Review and Approval of the Progressive Discipline Policy	Vote	Marshall Mayotte	5
B. Review and Approval of the Uniform Complaint Procedure	Vote	Marshall Mayotte	5
C. Review and Approval of the Staff / Student Interaction Policy	Vote	Marshall Mayotte	5
IV. Financial			
A. Review and approval of the July check register	Vote	Marshall Mayotte	5
B. Review and approval of the August check register	Vote	Marshall Mayotte	5
C. Review and approval of the types of CDs the ECRA Schwab investment account may invest	Vote	Marshall Mayotte	5

D. Approval to switch business banking relationships to Hanmi Bank by January 1, 2016	Vote	Marshall Mayotte	5
E. Approval to delegate authority to ED Fehte to executive transition to Hanmi Bank	Vote	Marshall Mayotte	5
F. Approval of ED Fehte to open a line of credit of up to \$5MM with Hanmi Bank	Vote	Marshall Mayotte	5
G. Approval to open three Hanmi bank accounts for ECRA's operations	Vote	Marshall Mayotte	5
H. Approval to authorize AP Halski, AP Bennett and ED as check signers on the Hanmi Accounts	Vote	Marshall Mayotte	5
I. Approval to authorize CBO to close all Pacific Western Bank Accounts by December 31, 2015	Vote	Marshall Mayotte	5
J. Review and approval of the purchase of 7401 Shoup property	Vote	Marshall Mayotte	5
K. Approval of Pacific Charter School Development to oversee the improvements of 7401 Shoup property	Vote	Marshall Mayotte	5
L. Educator Effectiveness Funding Update	FYI	Marshall Mayotte	5
V. Administrators			
A. Update from Academic Administrators	FYI		5
B. Update from Business Administrators	FYI	Marshall Mayotte	5
C. Update from Executive Director	FYI	David Fehte	5
VI. Other Business			
A. Future Agenda Items	Discuss	Jonathan Wasser	5
B. Closed Session - Public Employee Discipline/Dismissal/Release	FYI	David Fehte	20
VII. Closing Items			
A. Adjourn Meeting	Vote		