



## El Camino Charter High School

### Board Meeting

**Date and Time**

Wednesday November 18, 2015 at 5:00 PM PST

**Location**

ECRCHS Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

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

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Jonathan Wasser	2 m
<b>B.</b> Pledge of Allegiance		Jonathan Wasser	2 m
<b>C.</b> Record Attendance and Guests		Terri Keas	2 m
<b>D.</b> Teacher/Student Presentation			10 m
<b>E.</b> Public Comment on Non-Agenda Items and Agenda Items		Jonathan Wasser	10 m
<b>F.</b> Discuss Charter Oversight Committee - Roles and Election committee	Discuss	Jonathan Wasser	10 m
<b>G.</b> Committee and Board Updates		Jonathan Wasser	5 m
<b>II. Governance</b>			<b>5:41 PM</b>
<b>A.</b> Review and Approve October 26, 2015 Special Board Meeting Minutes	Approve Minutes	Jonathan Wasser	5 m
Approve minutes for Board Meeting on October 26, 2015			
<b>B.</b> Discuss and Vote for Supplemental Items to Post Before and After Board Meetings	Vote	Jonathan Wasser	5 m
<b>C.</b> Discuss and Vote to Move the December 9th Regular Meeting to December 16th.	Vote	Jonathan Wasser	5 m
<b>III. Policies</b>			<b>5:56 PM</b>
<b>A.</b> Fiscal Policies Update Request from LAUSD	FYI	Marshall Mayotte	5 m

<b>IV. Financial</b>			<b>6:01 PM</b>
<b>A.</b> Educator Effectiveness Funding Update	FYI	Marshall Mayotte	5 m
<b>B.</b> Review and Approval of the 2015-16 EPA Resolution and Expenditure Plan	Vote	Marshall Mayotte	5 m
<b>C.</b> Review and Approval of an RFP for continuous project/repair management on the ECRCHS campus	Vote	Marshall Mayotte	5 m
<b>D.</b> Review and Approval of the September Check Register	Vote	Marshall Mayotte	5 m
<b>E.</b> Review and Approval of the Material Revision to Recognize Enrollment and Preference Changes	Vote	Marshall Mayotte	5 m
<b>F.</b> Review and Approval of the 2014/15 Audited Financial Statements	Vote	Marshall Mayotte	10 m
<b>G.</b> Update on ECR's Highlander K-8 STEM School	FYI	Marshall Mayotte	5 m
<b>H.</b> Update on the Financial and Operational Impact of Losing Oso	FYI	Marshall Mayotte	5 m
<b>I.</b> Financial Update Based on EdTec's Financials of ECRCHS	FYI	Marshall Mayotte	5 m
<b>V. Administrators</b>			<b>6:51 PM</b>
<b>A.</b> Update from Business and Operations	FYI	Melanie Horton	5 m
<b>B.</b> Update from Academic Administrators	FYI		5 m
<b>C.</b> Update from Executive Director	FYI	David Fehte	5 m
<b>VI. Other Business</b>			<b>7:06 PM</b>
<b>A.</b> Future Agenda Items	Discuss	Jonathan Wasser	5 m
<b>B.</b> Closed session - Conference with Labor Negotiators	FYI	David Fehte	20 m
<b>VII. Closing Items</b>			<b>7:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote		