

# El Camino Real Alliance

## Board Meeting

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**Date and Time**

Wednesday December 9, 2015 at 5:00 PM

**Location**

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

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

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Call the Meeting to Order		Jonathan Wasser	2
B. Pledge of Allegiance		Jonathan Wasser	2
C. Record Attendance and Guests		Terri Keas	2
D. Teacher/Student Presentation		School Guest	10
E. Public Comment on Non-Agenda Items and Agenda Items		Jonathan Wasser	10
F. Committee and Board Updates		Jonathan Wasser	5
G. Discuss and Approve Committee Election Procedures for the Charter Advisory Committee	Vote	Jonathan Wasser	5
<b>II. Consent</b>			
A. Review and Approve November's Regular Board Meeting	Approve Minutes	Jonathan Wasser	5
B. Review and Approve the October Check Register	Vote	Marshall Mayotte	5
<b>III. Governance</b>			
A. Discuss and Vote for Agenda Items Speakers	Vote	Jonathan Wasser	5
B. Discuss and Approve Larry Rubin as a Board Member Representing the Community	Vote	Jackie Keene	5
C. Review and Approve the Charter Expulsion Procedures and Timeline	Vote	School Guest	5
D. Review and Approve the Board Policy on the Creation of Committees	Vote	Jonathan Wasser	5
<b>IV. Policies</b>			
A. Review and Approve the Updated Fiscal Policies	Vote	Marshall Mayotte	5
<b>V. Financial</b>			
A. 2014/15 Audited Financial Statement Presentation from Independent Auditor	FYI	School Guest	10
B. Review and Approval of the First Interim Financials	Vote	Marshall Mayotte	5
C. Update on ECR's Highlander K-8 STEM School	FYI	Melanie Horton	5
D. Financial Update Based on EdTec's Financials of ECRCHS	FYI	Marshall Mayotte	5

**VI. Administrators**

<b>A.</b> Update from Facilities	FYI	Eric Wilson	10
<b>B.</b> Update from Academic Administrators	FYI		5
<b>C.</b> Update from Executive Director	FYI	David Fehte	5
<b>D.</b> Update from the Charter Oversight Visit	FYI	Marshall Mayotte	5

**VII. Other Business**

<b>A.</b> Future Agenda Items	Discuss	Jonathan Wasser	5
<b>B.</b> Closed session - Conference with Labor Negotiators	FYI	David Fehte	20

**VIII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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