



El Camino Charter High School

Regular Board Meeting

Date and Time

Thursday September 22, 2022 at 5:30 PM PDT

Location

Main Campus - Grieb Theater

REGULAR BOARD MEETING

For meeting materials, please go to the school's main office, or call (818) 595-7500. Some board meeting materials are also posted in the school's website (<https://ecrchs.net> - click the ECR Board tab).

ATTENTION:

WE HAVE RETURNED TO "IN-PERSON" REGULAR AND SPECIAL BOARD MEETINGS AND COMMITTEE MEETINGS.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND OTHER MEETING ATTENDEES:

El Camino Real Alliance ("ECRA") welcomes your participation at ECRA's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of ECRA in public.

Your participation assures us of continuing community interest in our charter school. To assist you in the ease of speaking/ participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments."

"Public Comments" is set aside for members of the audience to raise issues that are not specifically on the agenda.

However, due to public meeting laws, the Board can only listen to your issue, not respond or take action.

These presentations are limited to **two (2) minutes** and total time allotted to non-agenda items will not exceed thirty (30) minutes. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall be permitted twice the allotted time to speak.

The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify the item(s) on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes before the item is addressed, and total time allocated to agenda items will not exceed six (6) minutes for a Discussion item and nine (9) minutes per Vote item.

A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall be permitted twice the allotted time to speak, and the total allocated time shall be appropriately increased as well.

4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth. In order to maintain allotted time limits, the Board Chair may modify speaker time allocations or the total amount of allotted time for an item.

5. Any public records relating to an agenda item for an Open Session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5440 Valley Circle Blvd., Woodland Hills, California, 91367.

IMPORTANT NOTE REGARDING PUBLIC COMMENTS:

Effective September 2022, public comments presentations at all ECRA Regular and Special Board Meetings and at Committee Meetings must be made in person.

There is no obligation on the part of the school to have a school official read public comments during in-person Board Meetings.

A member of the public is welcome to appear at the Board meeting to make a public comment or make arrangements with another person in attendance to speak on the person's behalf.

Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion or more motions in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote(s) on the Consent Agenda item(s). The Executive Director recommends approval of all consent agenda items.

In compliance with the Americans with Disabilities Act (ADA) and upon request, El Camino Real Alliance may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to David Hussey, in person, by email at comment@ecrchs.net, or by calling (818) 595-7500.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A.	Call the Meeting to Order	Brad Wright	1 m
B.	Record Attendance and Guests	Kurt Lowry	1 m
C.	Pledge of Allegiance to the United States of America (USA)	David Hussey	1 m
D.	Public Comments	Public	30 m
NOTE: These presentations, effective with the March 24th, 2022, Regular Board Meeting, are limited to two (2) minutes and total time allotted to non-agenda items will not exceed thirty (30) minutes.			
PLEASE SEE ADDITIONAL IMPORTANT INFORMATION ABOVE IN AGENDA NOTICE REGARDING PUBLIC COMMENTS.			
THANK YOU.			
E.	Executive Director Update	David Hussey	10 m
F.	Chief Business Officer Update	Gregory Wood	10 m
G.	Board Chair Update	Discuss Brad Wright	10 m
II. Consent			6:33 PM
A.	Approve Minutes from August 25th, 2022, Regular Board Meeting and Annual Meeting	Approve Minutes Brad Wright	1 m
B.	Approve Minutes of September 12th, 2022, Special Board Meeting - Board Training	Approve Minutes Brad Wright	1 m
C.	Approve July and August 2022 Check Registers	Vote G. Wood/A. Ilyas	1 m
These had been recommended for approval at the September 15th, 2022, Finance and Investment Committee Meeting.			
D.	Approve June, July, and August, 2022, Credit Card Statements	Vote G. Wood/A. Ilyas	1 m
These had been recommended for approval at the September 15th, 2022, Finance and Investment Committee Meeting.			
III. Investment			6:37 PM
A.	Investment Update	Discuss Gregory Wood	10 m
Gregory Wood, ECRCHS CBO, will provide the August, 2022, Investment Update.			

	Purpose	Presenter	Time
IV. Finance			6:47 PM
A. Financial Update	Discuss	Gregory Wood	5 m
Mr. Wood, CBO, will provide the August, 2022, Financial Update.			
B. Review and Vote on the 2021-2022 Unaudited Actuals Financial Report	Vote	G. Wood/A. Ilyas	10 m
Prior to the Vote, Mr. Wood, CBO, and Ms. Ilyas, Director, Accounting and Finance, will review the 2021-2022 Unaudited Actuals Financial Report.			
C. Review and Vote on the 2022-2023 ECRCHS Consolidated Application	Vote	G. Wood	10 m
Prior to the Vote, Mr. Wood, CBO, will review the 2022-2023 ECRCHS Consolidated Application.			
D. Discussion on ECRCHS Current Fiscal Policies and Procedures	Discuss	G, Wood/D. Malconian	15 m
Mr. Wood, CBO, and Ms. Danielle Malconian, ECRA Boardmember and Chair of ECRA Finance and Investment Committee, will lead a discussion on ECRCHS's current Fiscal Policies and Procedures.			
V. Governance			7:27 PM
A. Discussion and Vote on Possible Changes to Standing or Ad Hoc 2022-2023 Board Committees	Vote	Brad Wright	5 m
Prior to a vote, Board members will discuss any possible changes to the number and structure of (Standing or Ad Hoc) 2022-2023 Board Committees.			
B. Discussion and Vote on Proposed 2022-2023 Standing Committee Meeting Dates	Vote	Brad Wright	15 m
Prior to the vote, Board members will discuss and propose respective Standing Committee Meeting Dates for the 2022-2023 academic year.			
VI. School Business			7:47 PM
A. Discussion on ECRCHS Educator Effectiveness Block Grant (EEBG)	Discuss	Minita Clark	10 m
Ms. Minita Clark, Administrative Director, will lead a discussion on the school's Educator Effectiveness Block Grant (EEBG).			
B. Review & Approval of 2021-2022 & 2022-2023 Supplemental LCAP Tables	Vote	M. Clark/G. Wood	10 m
Prior to the vote, Ms. Minita Clark, Administrative Director, and Mr. Gregory Wood, CBO, will lead a discussion of the 2021-2022 & 2023 Supplemental LCAP Tables.			
VII. Closed Session			8:07 PM

	Purpose	Presenter	Time
A. Public Employee Discipline / Dismissal / Release Public employee discipline / dismissal / release pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957.	Discuss	David Hussey	10 m
B. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Three (3) items.	Discuss	David Hussey	10 m
C. Conference with Legal Counsel - Existing Litigation Paragraph (1) of subdivision (d) of Section 54956.9 Name of case: Roe vs. ECRA, Department of Industrial Relations, State Case Number WC-CM-763048] Name of case: Roe vs. ECRA, Department of Industrial Relations, State Case Number RCI-CM-806555.	Discuss	David Hussey	10 m
D. Conference with Labor Negotiators Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6. Agency Designated Representatives: David Hussey, Executive Director; Gregory Wood, Chief Business Officer; Kurt Lowry, Director, Human Resources and Compliance; Roger Scott, Legal Counsel. Employee Organization: American Federation of State, County, and Municipal Employees	Discuss	David Hussey	10 m

VIII. Reconvene to Open Session 8:47 PM

A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	5 m
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IX. Closing Items 8:52 PM

A. Adjourn Meeting	Vote	Brad Wright	1 m
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