



El Camino Real Charter High School

Regular Board meeting

December 2023 Board meeting

Date and Time

Thursday December 21, 2023 at 5:30 PM PST

Location

El Camino Real Charter High School - Grieb (Little Theater)

5440 Valley Circle Woodland Hills CA 91367

Meeting can also be seen and heard at:

North Campus - 7401 Shoup Ave. West Hills CA 91307

REGULAR BOARD MEETING

For board meeting materials, please go to the school's main office, or call [\(818\) 595-7500](tel:8185957500). Some board meeting materials are also posted on the school's website (<https://ecrchs.net> - click the ECR Board tab).

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:

PUBLIC COMMENTS

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 during the Public Comments periods. 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.

NOTE: Public Comments, effective with the March 24th, 2022, Regular Board Meeting, are limited to two (2) minutes and total time allotted to all agenda and 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 inperson Board Meetings. Powered by BoardOnTrack 2 of 4 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 may be approved/enacted by the Board in one motion 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 votes on them. 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](tel:8185957500).

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		Ryan Guinto	1 m
C. Pledge of Allegiance to the United States of America (USA)		David Hussey	1 m
D. Public Comments		Public	30 m
NOTE: Public Comments, effective with the March 24th, 2022, Regular Board Meeting, are limited to two (2) minutes and total time allotted to all agenda and non-agenda items will not exceed thirty (30) minutes.			
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

	Purpose	Presenter	Time
A. Approve Minutes of November 16, 2023, Regular Board Meeting Approve minutes for Regular Board meeting on November 16, 2023	Approve Minutes	Brad Wright	1 m
B. Approve Minutes of November 29, 2023, Special Board Meeting Approve minutes for Special Board Meeting on November 29, 2023	Approve Minutes	Brad Wright	1 m
C. Discuss and Vote on November 2023 Check Registers Prior to the Vote, Mr. Wood, CBO, will present the November 2023, check registers from ECRA's City National Bank Accounts.	Vote	Gregory Wood	15 m
D. Discussion and Vote on November, 2023, Credit Card Charges Prior to the Vote, Mr. Wood, CBO, will present the November, 2023, credit card charges.	Vote	Gregory Wood	10 m
III. Governance			7:00 PM
A. Elect 2023-2024 Secretary Elect replacement Board Secretary for SY 2023-2024	Vote	Brad Wright	5 m
IV. Finance			7:05 PM
A. Financial Update Mr. Wood, CBO, and Ms. Ilyas, Director, Accounting and Finance, will present the November, 2023, Financial Update.	Discuss	Gregory Wood / Arleta Ilyas	10 m
B. Investment Update Mr. Wood, CBO, will present the November, 2023, ECRCHS Investment Update.	Discuss	Gregory Wood	10 m
C. Discussion and vote the First Interim 2023-2024 Report Prior to the vote, Mr. Wood and Mr. Ilyas will present the First Interim 2023-2024 Report	Vote	Gregory Wood and Arleta Ilyas	15 m
D. Discuss and Vote on the 2022-2023 Audit Report	Vote	Gregory Wood	10 m

	Purpose	Presenter	Time
Prior to the vote, Mr. Wood will present the 2022-2023 Audit Report			

V. School Business 7:50 PM

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| A. | Discussion and Vote on Request for One Period Coach Authorization During 2023-2024 | Vote | David Hussey | 5 m |
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Prior to a vote, Mr. Hussey, Executive Director, will lead a discussion on the Request for One Period Coach Authorization During 2023-2024, including verification of request and consent for the following sports/courses and authorized Teachers/Coaches:

* Dean Bennett - Lacrosse

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| B. | Discussion and Vote to Approve the Audio/Video upgrade for B-10 culinary class. | Vote | David Hussey and Ryan Guinto | 10 m |
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Prior to the vote, Mr. Hussey and Mr. Guinto will present this item

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| C. | Discuss the California School Dashboard | Discuss | David Hussey | 20 m |
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- Discuss and view the 2023-2024 California School Dashboard Status Levels.

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| D. | Discuss Survey Results for IB Programme | Discuss | David Hussey | 20 m |
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- Discuss survey results of the IB Programme including teacher, student, and parents data.

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| E. | Discussion and Vote on Revisions to ECRCHS Parent-Student Handbook for 2023-2024 | Vote | David Hussey | 10 m |
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Prior to the Vote, David Hussey, Executive Director, will lead a discussion on revisions to the ECRCHS Parent-Student Handbook for 2023-2024.

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| F. | Discussion and Vote on Compliance Monitoring and Certification of Board Compliance Review 2023-2024 | Vote | Dean Bennett | 10 m |
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Prior to the Vote, Dean Bennett, Administrative Director, will present the School's Compliance Monitoring and Certification of Board Compliance Review 2023-2024 Checklist Items.

	Purpose	Presenter	Time
G. Discuss and Vote on the Independent Study Plan	Vote	David Hussey	10 m
Prior to the vote, David Hussey, Executive Director, will lead the discussion on the Independent Study Plan			
VI. Closed Session			9:15 PM
A. Conference with Labor Negotiators	Discuss	David Hussey	30 m
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; Roger Scott, Legal Counsel.			
Employee Organization: United Teachers Los Angeles.			
B. Conference with Labor Negotiators	Discuss	Brad Wright	15 m
Agency Designated Representatives: David Hussey, Executive Director; Gregory Wood, Chief Business Officer; Roger Scott, Legal Counsel.			
Unrepresented employees: Administrative Directors (5 positions)			
C. Conference with Legal Counsel - Existing Litigation	Discuss	Roger Scott	20 m
(Paragraph (1) of subdivision (d) of Section 54956.9)			
Name of case: Ramirez vs. ECRA, LASC case no.: 23STCV05537			
D. Conference with Legal Counsel - Anticipated Litigation	Discuss	Roger Scott	20 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:			
Two (2) items.			
VII. Reconvene to Open Session			10:40 PM
A. Report on Actions Taken in Closed Session, If Any	Discuss	Board Chair	5 m

	Purpose	Presenter	Time
B. Possible Board Approval Vote on Employment Agreements for Administrative Directors	Vote	Brad Wright	5 m
VIII. Closing Items			10:50 PM
A. Adjourn Meeting	Vote	Board Chair	1 m