



El Camino Real Charter High School

Regular Board meeting

October 24, 2024 Regular Board Meeting

Date and Time

Thursday October 24, 2024 at 5:30 PM PDT

Location

El Camino Real Charter High School - North Campus

7401 Shoup Ave. West Hills CA 91307

Meeting can also be seen and heard at:

Media Center - 5440 Valley Circle Woodland Hills CA 91367

ANNUAL MEETING AND 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" 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.

	Purpose	Presenter	Time
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			
E.	Executive Director Update	David Hussey	10 m
F.	Chief Business Officer Update	Arleta Ilyas	10 m
G.	Board Chair Update	Discuss Brad Wright	10 m
II.	Governance		6:33 PM
A.	Discuss and Vote on the Establishment of an Ad-Hoc Committee	Vote Brad Wright	10 m
Prior to the vote, Mr. Wright, Board Chair, will present the Establishment of an Ad-Hoc Committee to advise ECR negotiations team.			
III.	Consent		6:43 PM
A.	Approve Minutes of September 26, 2024 Regular Board Meeting	Approve Minutes Brad Wright	1 m
B.	Approve Minutes of October 10, 2024 Special Board Meeting	Approve Minutes Brad Wright	1 m
C.	Review and Vote on September 2024 Check Registers	Vote Arleta Ilyas	1 m
Prior to the Vote to approve, Arleta Ilyas, Director of Accounting and Finance, will review the September 2024 check registers from ECRA's City National Bank accounts.			
D.	Review and Vote on September 2024 Credit Card Statements	Vote Arleta Ilyas	1 m
Prior to the vote, Arleta Ilyas, Director of Accounting and Finance, will review the September 2024 credit card charges.			

	Purpose	Presenter	Time
IV. Investment			6:47 PM
A. Investment Update September 2024	Discuss	Arleta Ilyas	10 m
Arleta Ilyas, Director of Accounting and Finance, will provide the Investment Update September 2024.			
V. Finance			6:57 PM
A. Financial Update September 2024	Discuss	Arleta Ilyas	10 m
Arleta Ilyas, Director, Accounting and Finance, will present the Financial Update for September 2024 and answer any questions.			
B. Discuss on the status of the ECRCHS CARES and ESSER Funds	Discuss	Arleta Ilyas	10 m
Arleta Ilyas, Director of Finance & Accounting, will lead a discussion on the ECRCHS CARES and ESSER Funds.			
C. Discussion of ECRCHS' Fiscal Policies and Procedures	Discuss	Arleta Ilyas	10 m
Arleta Ilyas, Director of Accounting and Finance, will discuss ECRCHS' Fiscal Policies and Procedures			
VI. School Business			7:27 PM
A. Discussion and Vote on 2024-2025 Comprehensive School Safety Plan	Vote	Dean Bennett	30 m
Prior to the Vote, Dean Bennett, Administrative Director, will lead a discussion on 2024-2025 Comprehensive School Safety Plan			
B. Discuss 2024-2025 Fall Measure of Academic Progress (MAP) Data	Discuss	Minita Clark	20 m
Dr. Clark, Administrative Director, will lead the discussion on 2024-2025 Fall MAP Data			
C. Committee Updates: School Site Council (SSC) and Parent Advisory Committee (PAC)	Discuss	Minita Clark	20 m
Dr. Clark, Administrative Director, will lead the discussion on Committee Updates for the following:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • School Site Council (SSC) • Parent Advisory Committee (PAC) 			
<p>D. Update on Every Student Succeed Act (ESSA) Grid</p> <p>Vania Rodriguez, Director of Human Resources, will give an update on Every Student Succeed Act (ESSA) Grid</p>	Discuss	Vania Rodriguez	10 m
<p>E. Update on Enrollment Numbers</p> <p>David Hussey, Executive Director, will provide an update on Enrollment Numbers</p>	Discuss	David Hussey	10 m
<p>F. Discuss and Vote on VAPA Assistant Theatre Director Position</p> <p>Prior to the vote, David Hussey, Executive Director, and Heidi Hutson, Theatre teacher, will lead the discussion on VAPA Assistant Theatre Director Position and answer any questions.</p>	Vote	David Hussey / Heidi Hutson	15 m
<p>G. 2024-2025 Capitalization Project: Classroom/Hallway Modernization</p> <p>Prior to the vote, Fernando Delgado, COO, and Ryan Guinto, Director of Technology, will present the updates on the Classroom/Hallway Modernization</p>	Vote	Fernando Delgado and Ryan Guinto	10 m

VII. Closed Session

9:22 PM

<p>A. Public Employee Discipline/Dismissal/Release (§54957)</p> <p>Public Employee Discipline/Dismissal/Release Pursuant to Paragraph (1) of subdivision (B) of Government Code Section 54957</p>	Discuss	David Hussey	30 m
<p>B. Conference with Labor Negotiators</p> <p>Conference with labor negotiators pursuant to subdivision (a) of Government Code Section 54957.6.</p> <p>Agency Designated Representatives: David Hussey, Executive Director; Gregory Wood, Chief Business Officer; Roger Scott, Legal Counsel.</p>	Discuss	David Hussey	10 m

	Purpose	Presenter	Time
Employee Organization: United Teachers Los Angeles.			
C. Public Employee Performance Evaluation Title: Executive Director	Discuss	Gregg Solkovits	20 m
VIII. Reconvene to Open Session			10:22 PM
A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	5 m
IX. Closing Items			10:27 PM
A. Adjourn Meeting	Vote	Brad Wright	1 m