



# El Camino Real Charter High School

## Regular Board meeting

March 24, 2025 Regular Board Meeting

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### Date and Time

Monday March 24, 2025 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

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### 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](mailto:comment@ecrchs.net), or by calling [\(818\) 595-7500](tel:8185957500).*

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Brad Wright	1 m
<b>B.</b> Record Attendance and Guests		Ryan Guinto	1 m
<b>C.</b> Pledge of Allegiance to the United States of America (USA)		David Hussey	1 m
<b>D.</b> Public Comments		Public	30 m
<p>“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.</p>			
<p>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.</p>			

	Purpose	Presenter	Time
<b>E.</b> Executive Director Update		David Hussey	10 m
<b>F.</b> Chief Business Officer Update		Gregory Wood	10 m
<b>G.</b> Board Chair Update	Discuss	Brad Wright	10 m
<b>II. Consent</b>			<b>6:33 PM</b>
<b>A.</b> Approve Minutes of March 4, 2025, Special Board Meeting	Approve Minutes	Brad Wright	1 m
<b>B.</b> Approve Minutes of February 27, 2025 Regular Board meeting	Approve Minutes	Brad Wright	1 m
<b>III. Finance</b>			<b>6:35 PM</b>
<b>A.</b> February 2025 Investment Update Mr. Wood, CBO will present the February, 2025 ECRCHS Investment Update.	Discuss	Gregory Wood	15 m
<b>B.</b> February 2025 Financial Update Mr. Wood will present the February 2025 Financial Update and answer any questions.	Discuss	Gregory Wood	15 m
<b>C.</b> Discuss and Vote on the February 2025 Check Registers Prior to the vote, Mr. Wood will present the February 2025 Check Registers and answer any questions.	Vote	Gregory Wood	15 m
<b>D.</b> Discuss and Vote on the February 2025, Credit Card Charges Prior to the vote, Mr. Wood, CBO, will present the February 2025, Credit Card Charges and answer any questions	Vote	Gregory Wood	15 m
<b>E.</b> Discussion and Vote the 2024-2025 Second Interim Report	Vote	Gregory Wood	15 m

	Purpose	Presenter	Time
Prior to the vote, Greg Wood, CBO, will present the 2024-2025 Second Interim Report.			

#### IV. School Business 7:50 PM

<b>A.</b>	Discussion and Presentation from Student Advisory Committee	Discuss	Minita Clark	10 m
Dr. Minita Clark, Administrative Director, and the Student Advisory Committee will present and answer any questions				
<b>B.</b>	Discussion and Presentation from Parent Advisory Committee (PAC)	Discuss	Minita Clark	10 m
Dr. Minita Clark, Administrative Director, and PAC, will present and answer any questions				
<b>C.</b>	Discuss and Vote on Board Resolution to Opt Out of Insurance Policy with CharterSAFE	Vote	David Hussey	15 m
Prior to the vote, Mr. Hussey, Executive Director, will be presenting the resolution to opt out of insurance policy with CharterSAFE				
<b>D.</b>	Discussion and Vote on Spectrum Internet Service Provider (ISP) Contract	Vote	Ryan Guinto	5 m
Prior to the vote, Ryan Guinto, Director of Technology, will present the Spectrum ISP contract and answer any questions.				

#### V. Closed Session 8:30 PM

<b>A.</b>	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; Vania Rodriguez, Director of Human Resources; Roger Scott, Legal Counsel.				
Employee Organization: United Teachers Los Angeles.				
<b>B.</b>	Conference with Labor Negotiators	Discuss	Brad Wright	20 m

	Purpose	Presenter	Time	
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; Vania Rodriguez, Director of Human Resources; Roger Scott, Legal Counsel.				
Employee Organization: Association of Federation of State, County, and Municipal Employees				
C.	Public Employee Discipline/Dismissal/Release (§54957)	Discuss	David Hussey	30 m
Public Employee Discipline/Dismissal/Release Pursuant to Paragraph (1) of subdivision (B) of Government Code Section 54957				
D.	CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION	Discuss	Roger Scott	30 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two cases.				
E.	PUBLIC EMPLOYEE PERFORMANCE EVALUATION	Discuss	Gregg Solkovits / Brad Wright	15 m
Title: Executive Director				
F.	PUBLIC EMPLOYEE PERFORMANCE EVALUATION	Discuss	Alexandra Ramirez / Brad Wright	15 m
Title: Chief Business Officer				
VI.	Reconvene to Open Session			10:50 PM
A.	Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	5 m
B.	Possible Vote on Side Letter Agreement with Association of Federation of State, County, and Municipal Employees (AFSCME) for a non-precedential One-Time Bonus of 3.5% for regular, straight-time wages earned in 2024-2025.	Vote	Brad Wright	5 m

	Purpose	Presenter	Time
Prior to the vote, Brad Wright, Board Chair, will present the Side Letter Agreement with AFSCME for a non-precedential One-Time Bonus of 3.5% for regular, straight-time wages earned in 2024-2025 and answer any questions.			

<b>VII.</b>	<b>Closing Items</b>		<b>11:00 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Brad Wright	1 m
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