



El Camino Real Charter High School

Regular Board Meeting

2-26-2026 Regular Board Meeting

Date and Time

Thursday February 26, 2026 at 5:30 PM PST

Location

El Camino Real Charter High School - Media Center

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	Fernando Delgado	10 m
G.	Board Chair Update	Discuss Brad Wright	10 m
II. Closed Session			6:33 PM

	Purpose	Presenter	Time
A. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case.	Discuss	David Hussey	15 m
B. Conference with Labor Negotiators Agency designated representatives: David Hussey, Executive Director; Fernando Delgado, Chief Business Officer; Roger Scott, Legal Counsel. Employee Organization: UTLA	Discuss	Brad Wright	15 m
C. Conference with Labor Negotiators Agency designated representatives: David Hussey, Executive Director; Fernando Delgado, Chief Business Officer; Roger Scott, Legal Counsel. Employee Organization: AFSCME	Discuss	Brad Wright	15 m
D. Public Employee Discipline/Dismissal/Release (§54957) Public Employee Discipline/Dismissal/Release Pursuant to Paragraph (1) of subdivision (B) of Government Code Section 54957	Discuss	David Hussey	15 m
E. Public Employee Performance Evaluation Title: Executive Director	Discuss	Linda Ibach	15 m
F. Public Employee Performance Evaluation Title: Chief Business Officer	Discuss	Brad Wright	15 m
G. Public Employment Title: Chief Academic Officer	Discuss	Alexandra Ramirez	15 m
III. Reconvene to Open Session			8:18 PM
A. Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	5 m

	Purpose	Presenter	Time
<p>B. Discuss and Vote on a Resolution for Reduction or Elimination of Certain Certificated Services</p> <p>Prior to the vote, Vania Rodriguez, Director of Human Resources, will present the Resolution for Reduction or Elimination of Certain Certificated Services and answer any questions.</p>	Vote	Vania Rodriguez	5 m
<p>C. Discuss and Vote on a Resolution for Reduction or Elimination of Certain Classified Services</p> <p>Prior to the vote, Vania Rodriguez, Director of Human Resources, will present the Resolution for Reduction or Elimination of Certain Classified Services and answer any questions.</p>	Vote	Vania Rodriguez	5 m
IV. Consent			8:33 PM
<p>A. Approve Minutes of January 22, 2026, Regular Board Meeting</p>	Approve Minutes	Brad Wright	1 m
<p>B. Discuss and Vote on the January 2026 Check Registers</p>	Vote	Brad Wright	15 m
<p>C. Discuss and Vote on the January, 2026, Credit Card Charges</p>	Vote	Brad Wright	15 m
V. Finance			9:04 PM
<p>A. January 2026 Investment Update</p> <p>Fernando Delgade, CBO, and Mike Breller, Beacon Pointe, will present the January 2026, ECRCHS Investment Update.</p>	Discuss	Fernando Delgado / Mike Breller	15 m
<p>B. January 2026 Financial Update</p> <p>Fernando Delgado, CBO, and Janneyra Verduzco, Director of Accounting and Finance, will present the January 2026 Financial Update and answer any questions.</p>	Discuss	Fernando Delgado / Janneyra Verduzco	15 m
<p>C. Discussion and Vote the 2025-2026 Second Interim Report</p>	Vote	Fernando Delgado	20 m

	Purpose	Presenter	Time	
	Prior to the vote, Fernando Delgado, CBO, will present the 2025-2026 Second Interim Report.			
D.	Discussion and vote for CONAPP	Vote	Fernando Delgado	15 m
	Prior to the vote, Fernando Delgado, CBO, will present the Spring CARES/CONAPP Form and answer any questions.			
VI.	School Business		10:09 PM	
A.	Discussion and Vote to Recommend Christy White Associates to Perform the 2024-2025 School Audit	Vote	Fernando Delgado / Vanessa Pineda	15 m
	Prior to the vote, Fernando Delgado, CBO, and Vanessa Pineda, Christy White, will lead the discussion to recommend Christy White Associates to perform the 2024-2025 School Audit and answer any questions.			
B.	Discussion and Vote on Fee for Service Request for the School Police Officer	Vote	David Hussey	15 m
	Prior to the vote, David Hussey, Executive Director, will present the Fee for Service Request for the School Police Officer and answer any questions.			
C.	Discussion and Vote to purchase of Incoming Freshmen Devices	Vote	Fernando Delgado / Ryan Guinto	15 m
	Prior to the vote, Fernando Delgado, CBO, and Ryan Guinto, Director of Technology, will present the purchase of Incoming Freshmen Devices and answer any questions.			
D.	Discussion and Vote for the Renewal of 2026-2027 Food Service Contract with Chartwells	Vote	Fernando Delgado	15 m
	Prior to the vote, Fernando Delgado, CBO, will present the renewal of 2026-2027 Food Service Contract with Chartwells and answer any questions.			
E.	Discussion and Vote on the 2026-2027 Budget Planning Process and Calendar	Vote	Fernando Delgado	10 m
	Fernando Delgado, CBO, will lead a discussion on 2026-2027 Budget Planning with a proposed Budget Calendar.			
F.	Discussion on 2025-2026 LCAP Mid-Year Update	Discuss	Minita Clark	15 m

	Purpose	Presenter	Time
	Dr. Minita Clark, Administrative Director, will present the 2025-2026 LCAP Mid-Year Update and answer any questions		

VII. Closing Items

11:34 PM

A.	Adjourn Meeting	Vote	Brad Wright	1 m
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