



# El Camino Real Charter High School

## Regular Board Meeting

4-23-2026 Regular Board Meeting

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### Date and Time

Thursday April 23, 2026 at 5:30 PM PDT

### Location

El Camino Real Charter High School - Media Center

5440 Valley Circle Woodland Hills CA 91367, and

15892 Standish Lane, Huntington Beach, CA 92647

Meeting can also be seen and heard at:

North Campus - 7401 Shoup Ave. West Hills CA 91307

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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:

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## **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		Vania Rodriguez	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>			

	Purpose	Presenter	Time
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|-----------|-------------------------------|---------|------------------|------|
| <b>E.</b> | Executive Director Update     |         | David Hussey     | 10 m |
| <b>F.</b> | Chief Business Officer Update |         | Fernando Delgado | 10 m |
| <b>G.</b> | Board Chair Update            | Discuss | Brad Wright      | 10 m |

**II. Consent 6:33 PM**

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|-----------|---|-----------------|-------------|-----|
| <b>A.</b> | Approve Minutes of February 19, 2026 Finance and Investment Board Committee Meeting | Approve Minutes | Brad Wright | 1 m |
| <b>B.</b> | Approve Minutes of March 26, 2026 Regular Board meeting                             | Approve Minutes | Brad Wright | 1 m |
| <b>C.</b> | Discuss and Vote on the March 2026 Check Registers                                  | Vote            | Brad Wright | 1 m |
| <b>D.</b> | Discuss and Vote on the March 2026 Credit Card Charges                              | Vote            | Brad Wright | 1 m |
| <b>E.</b> | Discuss and Vote the Awarding of the 2026-2027 E-Rate Network Project               | Vote            | Brad Wright | 1 m |

**III. Governance 6:38 PM**

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|-----------|---|------|-------------|-----|
| <b>A.</b> | Discuss and Vote on the Rescheduling of the May Regular Board Meeting to May 14, 2026, and Canceling the May Finance and Investment Committee Meeting | Vote | Brad Wright | 5 m |
|-----------|---|------|-------------|-----|

Prior to the vote, Mr. Wright, Board Chair will discuss the Rescheduling of the May Regular Board Meeting to May 14, 2026, and Canceling the May Finance and Investment Committee Meeting

**IV. Finance 6:43 PM**

	Purpose	Presenter	Time
<b>A.</b> March 2026 Investment Update Mr. Delgado, CBO will present the March, 2026 Investment Update.	Discuss	Janneyra Verduzco	10 m
<b>B.</b> March 2026 Financial Update Mr. Delgado, CBO, will present the March 2026 Financial Update and answer any questions.	Discuss	Janneyra Verduzco	10 m
<b>C.</b> Discuss and Vote on the Approval of School Credit Card Limit Increase Prior to the vote, Mr. Delgado, CBO will review the current credit card limit and request approval for an increase and answer any questions.	Vote	Fernando Delgado	10 m
<b>D.</b> Discuss and Vote on the Approval of the 2024-2025 IRS Form 990 (Non-Profit Tax Return) Prior to the vote, Mr. Delgado, CBO, will present the 2024-2025 IRS Form 990 (Non-Profit Tax Return) and answer any questions.	Vote	Fernando Delgado	5 m
<b>V. School Business</b>			<b>7:18 PM</b>
<b>A.</b> Discuss and Vote on the Approval of the Jostens Yearbook Contract Prior to the vote, Mr. Hussey will discuss the Jostens Yearbook Contract and answer any questions	Vote	David Hussey	15 m
<b>B.</b> Discuss the Marketing of the School Letterman Jackets Brad Wright, Board Chair and Ricardo Covarrubias, Marketing and Outreach Coordinator will discuss the marketing of the school letterman jackets and answer any questions	Discuss	Brad Wright	15 m
<b>VI. Closed Session</b>			<b>7:48 PM</b>
<b>A.</b> 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	30 m
<b>B.</b> CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION	Discuss	Roger Scott	30 m

	Purpose	Presenter	Time
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two (2) cases.			
<b>VII. Reconvene to Open Session</b>			<b>8:48 PM</b>
<b>A.</b> Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	5 m
<b>VIII. Closing Items</b>			<b>8:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brad Wright	1 m