



# El Camino Real Charter High School

## Regular Board Meeting

6-25-2026 Regular Board Meeting

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### **Date and Time**

Thursday June 25, 2026 at 5:30 PM PDT

### **Location**

El Camino Real Charter High School - Anderson Hall

5440 Valley Circle Woodland Hills CA 91367

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
<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 Committees Update	Discuss	Brad Wright	10 m
<b>H.</b> Board Chair Update	Discuss	Brad Wright	10 m
<b>II. Consent</b>			<b>6:43 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve the Minutes of April 23, 2026 Regular Board Meeting	Approve Minutes	Brad Wright	1 m
<b>B.</b> Approve Minutes of the May 14, 2026 Regular Board Meeting	Approve Minutes	Brad Wright	1 m
<b>C.</b> Approve Minutes of the May 14, 2026 Campus Safety and Security (Ad Hoc) Committee Meeting	Approve Minutes	Brad Wright	1 m
<b>D.</b> Approve Minutes from the May 21, 2026 Regular Board Meeting	Approve Minutes	Brad Wright	1 m
<b>E.</b> Approve the May 2026 Check Registers	Vote	Fernando Delgado	1 m
<b>F.</b> Approve the May 2026 Credit Card Charges	Vote	Fernando Delgado	1 m
<b>G.</b> Approval of the 2025-2028 LACOE Contract for California School-Based Medi-Cal Administrative Activities Program	Vote	Fernando Delgado	1 m
<b>H.</b> Approval to enter the 2026-2027 State SELPA-Approved Master Agreement for NPA/NPS for Special Education services for: Piece of Mind Care Services, EdLogical/Pointquest, Cross Country Education, and Inspire Communications	Vote	Emilie Larew	1 m
<b>I.</b> Approval to enter into the 2026-2027 State SELPA-Approved NPA/NPS Master Agreement for Child and Family Guidance Center (Northpoint School) and The Help Group once rates have been finalized for the LAUSD SELPA.	Vote	Emilie Larew	1 m
<b>J.</b> Approval to enter the 2026-2027 State SELPA-Approved NPA/NPS Master Agreement with revisions for Dubnoff School	Vote	Emilie Larew	1 m
<b>K.</b> Approval to enter the 2026-2027 State SELPA-Approved NPA/NPS Master Agreement with	Vote	Emilie Larew	1 m

	Purpose	Presenter	Time
	revisions for Academy for Advancement of Children with Autism		
<b>L.</b>	Approval of the 2026-2027 contract with Yellow Cab (Administrative Services Cooperative, Inc.) for transportation services for eligible students with disabilities and homeless/foster youth	Vote	Emilie Larew 1 m
<b>M.</b>	Approval of the renewal of ECRA Medical Insurance Policy Rates with Self-Insured Schools of California (SISC)	Vote	Fernando Delgado 1 m
<b>N.</b>	Approval of the 2026-2027 Instructional Materials (IMA) Budget	Vote	Fernando Delgado 1 m
<b>O.</b>	Approval of the 2026-2027 Marketing Budget Proposal	Vote	Fernando Delgado 1 m
<b>P.</b>	Approval of the 2026-2027 CharterSAFE Renewal	Vote	Fernando Delgado 1 m
<b>Q.</b>	Approval of the 2026-2027 Substitute Teacher Contract	Vote	Vania Rodriguez 1 m
<b>R.</b>	Approval of the 2026-2027 Budget	Vote	Fernando Delgado 1 m
<b>S.</b>	Approval of the 2026-2027 Fiscal Policies and Procedures Manual	Vote	Fernando Delgado 1 m
<b>III.</b>	<b>Finance</b>		<b>7:02 PM</b>
<b>A.</b>	May 2026 Investment Update Mr. Delgado, CBO, will present the May 2026 Investment Update.	Discuss	Fernando Delgado 10 m
<b>B.</b>	May 2026 Financial Update Mr. Delgado, CBO will present the May 2026 Financial Update.	Discuss	Fernando Delgado 10 m
<b>C.</b>	Discuss end of year Grant Reporting Updates Ms. Verduzco will present the end of year Grant Reporting Update	Discuss	Janneyra Verduzco 5 m
<b>IV.</b>	<b>Governance</b>		<b>7:27 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discuss Board Election for Certificated Board Position (qty 2) & Parent Board Position	Discuss	David Hussey	10 m
David Hussey, Executive Director, will lead the discussion on the board election for Certificated Board Position (qty 2) & Parent Board Position.			

<b>B.</b> Discussion and Vote on Proposed 2026-2027 ECRA Board Meeting Calendar	Vote	Brad Wright	5 m
Board will discuss and vote on proposed 2026-2027 ECRA Board Meeting Calendar, as follows:			

Regular board meeting dates:  
(Location and Time TBD)

- August 27, 2026
- September 24, 2026
- October 22, 2026
- November 26, 2026
- December 24, 2026
- January 28, 2027
- February 25, 2027
- March 25, 2027
- April 22, 2027
- May 27, 2027
- June 24, 2027

**V. School Business 7:42 PM**

<b>A.</b> Discuss Marketing Recap for 2025-2026	Discuss	Ricardo Covarrubias	15 m
Mr. Covarrubias will present a recap and review of Marketing efforts throughout the 2025-2026 school year.			

<b>B.</b> Discuss the Annual Performance-Based Charter School Division Oversight Visit Report for 2025-2026	Discuss	David Hussey	30 m
Mr. Hussey, Executive Director, will lead a discussion on the annual performance-based Charter School Division (CSD) oversight visit report for 2025-2026.			

	Purpose	Presenter	Time
<p><b>C.</b> Discuss and Vote on Collective LAUSD SELPA notification letter.</p> <p>Prior to the vote, Mr. Hussey, Executive Director, will present the draft notification letter to LAUSD re: reservation of rights to exit the LAUSD SELPA and answer any questions.</p>	Vote	David Hussey	5 m
<p><b>D.</b> Discuss California Local Indicator</p> <p>Discussion and Approval needed on ECR's Local Indicators for the 2026 California Dashboard</p>	Vote	Minita Clark	10 m
<p><b>E.</b> Discuss and Vote on the Local Control Accountability Plan (LCAP) 2026-2027 Proposed Goals and Actions</p> <p>Prior to the vote, Dr. Clark, Administrative Director, and Mr. Delgado, CBO, will lead a discussion and vote to approve the 2026-2027 LCAP Proposed Goals and Actions</p>	Vote	Minita Clark / Fernando Delgado	20 m
<p><b>F.</b> Discussion and Vote on 2026-2027 Edlogical Contract</p> <p>Prior to the vote, Emlie Larew, Administrative Director, will present the 2026-2027 Edlogical Contract and answer any questions.</p>	Vote	Emilie Larew	5 m
<p><b>G.</b> Discussion and Vote to Contract with Inspire Communications at the given rates</p> <p>Prior to the vote, Emlie Larew, Administrative Director, will present the 2026-2027 Inspire Rates and answer any questions.</p>	Vote	Emilie Larew	5 m
<p><b>H.</b> Discussion and Vote on 2026-2027 Capital Improvements</p> <p>Prior to the vote, Mr. Vosogh, Director of Maintenance, Facilities &amp; Operations, will provide an update on the 2026-2027 Capital projects and lead the discussion for the 2026-2027 Capital Improvement Budget Proposal</p>	Vote	Mike Vosogh	15 m
<p><b>I.</b> Discussion and Vote on the 2026-2027 Technology Budget Proposal</p> <p>Prior to the vote, Mr. Valencia, IS Manager, will present the 2026-2027 Technology Budget Proposal and answer any questions.</p>	Vote	Christopher Valencia	15 m
<p><b>J.</b> Discussion and Vote to Approve the 2026-2027 CDE Consolidated Application for Funding</p>	Vote	Fernando Delgado	10 m

	Purpose	Presenter	Time	
	Prior to the vote, Mr. Delgado, CBO, will present the 2026-2027 CDE Consolidated Application for Funding and answer any questions.			
<b>K.</b>	Discuss and Vote on the Declaration of Need for an annual requirement of LEAs to obtain an emergency and limited assignment permit	Vote	Vania Rodriguez	5 m
	Prior to the vote, Vania Rodriguez, Director of Human Resources, will present the Declaration of Need. This is an annual requirement for LEAs to obtain emergency and limited assignment permits.			
<b>L.</b>	Discuss and Vote on Instructional Continuity Plan	Vote	Dean Bennett	10 m
	Prior to the vote, Dean Bennett, Administrative Director, will be presenting the Instructional Continuity Plan and answer any questions.			
<b>M.</b>	Discuss and Vote to approve CalSTRS Certification (Form 0765); Required Amendments to Articles of Incorporation and Bylaws	Vote	Fernando Delgado	10 m
	Prior to the vote Mr. Delgado will present and answer any questions regarding: (1) approval of the Certificate of Amendment of Articles of Incorporation (2) adoption of the revised Article V, Section 1 of the Bylaws (3) approval and authorization for an officer to execute and submit the CalSTRS Certification (Form 0765)			
<b>N.</b>	Discuss and Vote on the inclusion of the Hate Speech Policy in the ECRCHS 2026-2027 Parent-Student Handbook	Vote	Audra Herrera	10 m
	Prior to the vote, Mrs. Herrera will review the Hate Speech Policy for inclusion of the 2026-2027 Parent-Student Handbook and answer any questions.			
<b>O.</b>	Discuss and Vote updates to the 2026-2027 Parent & Student Handbook	Vote	David Hussey	30 m
	Prior to vote Mr. Hussey, Executive Director, will present and answer any questions regarding updates to the 2026-2027 Parent & Student Handbook: (1) Graduation Requirements - Ethnic Studies, Personal Finance, & 3 years of Math (2) Attendance Policy - Addressing chronic absenteeism initiatives and supports			

	Purpose	Presenter	Time
<b>VI. Closed Session</b>			<b>10:57 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	5 m
<b>B.</b> Public Employee Performance Evaluation  Title: Executive Director	Discuss	Brad Wright	10 m
<b>C.</b> Public Employee Performance Evaluation  Title: Chief Business Officer	Discuss	Brad Wright	10 m
<b>D.</b> Public Employment  Title: Chief Business Officer	Discuss	Brad Wright	15 m
<b>VII. Reconvene to Open Session</b>			<b>11:37 PM</b>
<b>A.</b> Report on Actions Taken in Closed Session, If Any	Discuss	Board Chair	5 m
<b>B.</b> Possible Board Approval of Resolution Regarding Executive Compensation for Chief Business Officer  ACTION ITEM: motion to approve Resolution Regarding Executive Compensation for Chief Business Officer	Vote	Brad Wright	5 m
<b>C.</b> Possible Board Approval of Employment Agreement for Chief Business Officer  Report of salary, salary schedule, or compensation paid as fringe benefits to Chief Business Officer 1. Salary 2. Health Benefits 3. Bonuses 4. Life Insurance 5. Stipends / Allowances 6. Differentials	Vote	Brad Wright	5 m

	Purpose	Presenter	Time
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**VIII. Closing Items**

**11:52 PM**

**A.** Adjourn Meeting

Vote

Board Chair

1 m