



El Camino Real Charter High School

Board Meeting

Date and Time

Tuesday April 26, 2016 at 4:30 PM PDT

Location

El Camino Real Charter High School's Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A.	Record Attendance and Guests	Jonathan Wasser	2 m
B.	Call the Meeting to Order	Jonathan Wasser	2 m
C.	Discuss and Vote Closed Session	Vote	Jonathan Wasser
	To discuss strategy relating to litigation or collective bargaining		45 m
D.	Pledge of Allegiance	Jonathan Wasser	2 m
E.	Public Comment on Non-Agenda Items and Agenda Items	TBD	15 m
F.	Committee and Board Updates	Jonathan Wasser	5 m
II. Financial			5:41 PM
CEO Support And Eval			

	Purpose	Presenter	Time
A. Discuss and Vote Retiree Benefits for those on LAUSD Leave Staff recommends approval. If LAUSD denies giving retiree benefits to staff members in their fifth year of leave from LAUSD, then ECRA will provide the retiree benefits. For UTLA members, the collective bargaining unit must agree.	Vote	Marshall Mayotte	5 m
B. Update LAUSD Notice to Cure Issues LAUSD issued a notice to cure in October, 2015. The key complaints were related to level of substantiation/detail.	FYI	Marshall Mayotte	5 m
C. Update: Enterprise Resource Planning Status ECR has been working on an ERP system for several years. Use started July 1, 2015. Status update of implementation.	FYI	Marshall Mayotte	5 m
D. Discuss Changes to Fiscal Policies Discuss changes to fiscal policies that will address notice to cure.	Discuss	Jonathan Wasser	30 m
III. Other Business Development			6:26 PM
A. Future Agenda Items	Discuss	Jonathan Wasser	5 m
IV. Closing Items			6:31 PM
A. Adjourn Meeting	Vote	Jonathan Wasser	1 m