El Camino Real Charter High School

Finance Committee Meeting

Date and Time

Tuesday June 23, 2026 at 11:00 AM PDT

Location

El Camino Real Charter High School - Classroom A206

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

The Finance and Investment Committee is a standing committee of the Board of Directors of El Camino Real Alliance.

For committee meeting materials, please go to the school's main office, or call (818) 595-7500. Some board meeting materials are also posted in the school's website (https://ecrchs.net - click the ECR Board tab).

ATTENTION:

WE HAVE RETURNED TO "IN-PERSON" FINANCE AND INVESTMENT COMMITTEE MEETINGS.

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:

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.

These presentations are limited to ***two (2) minutes*** and total time allotted to 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 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 in-person Board Meetings.

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 will be approved/enacted by the Board in one motion or more motions 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 vote(s) on the Consent Agenda item(s). 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**11:00 AM**
	Opening Items			
A.	Call the Meeting to Order		Alexandra Ramirez	1 m
B.	Record Attendance and Guests		Vania Rodriguez	1 m
C.	Pledge of Allegiance to the United States of America (USA) Mr. Hussey will lead meeting participants in the Pledge of Allegiance to the United States of America (USA).		David Hussey	1 m
D.	Public Comments	Discuss	Alexandra Ramirez	30 m
E.	CBO Report Mr. Delgado, CBO, will provide his CBO Report	Discuss	Fernando Delgado	10 m

		Purpose	Presenter	Time
II.	**Investment**			**11:43 AM**
A.	May 2026 Investment Update	Discuss	Fernando Delgado / Janneyra Verduzco	15 m

Bill Thompson and Mike Breller from Beacon Pointe will present investment summary and answer any questions.

III.	**Finance**			**11:58 AM**
A.	May 2026 Financial Update	Discuss	Fernando Delgado	10 m

Mr. Delgado will present the May 2026 Financial Update.

B.	Discuss and Vote to Recommend to the Full Board Approval of the May 2026 Check Registers	Vote	Fernando Delgado / Janneyra Verduzco	10 m

Prior to the vote, Mr. Delgado and Mrs. Verduzco, will review the May 2026 check registers and answer any questions

C.	Discuss and Vote to Recommend to the Full Board Approval of the May 2026 Credit Card Charges.	Vote	Fernando Delgado / Janneyra Verduzco	10 m

Prior to the vote, Mr. Delgado and Mrs. Verduzco will review the May 2026, credit card charges and answer any questions.

D.	Discuss and Vote to Recommend to the Full Board Approval on ECRCHS's 2026-2027 Fiscal Policies and Procedures Manual	Vote	Fernando Delgado	15 m

Prior to the vote, Mr. Delgado will present the 2026-2027 Fiscal Policies and Procedures Manual

IV.	**School Business**			**12:43 PM**
A.	Discuss and Vote to Recommend to the Full Board Approval of the renewal of ECRA Medical Insurance Policy Rates with Self-Insured Schools of California (SISC)	Vote	Fernando Delgado	15 m

Prior to the vote, Mr. Delgado, will be presenting the renewal of the Self-Insured Schools of California (SISC) and answer any questions.

		Purpose	Presenter	Time
B.	Discuss and Vote to Recommend to the Full Board approval of 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. Prior to the vote, Mrs. Larew will present the 2026-2027 Piece of Mind Care Services, EdLogical/Pointquest, Cross Country Education, and Inspire Communications. Services Contract and answer any questions.	Vote	Emilie Larew	10 m
C.	Discuss and Vote to Recommend to the Full Board 2026-2027 approval to enter into the 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. Prior to the vote, Mrs. Larew will present the 2026-2027 Family Guidance Center (Northpoint School) and The Help Group Services Contract and answer any questions.	Vote	Emilie Larew	10 m
D.	Discuss and Vote to Recommend to the Full Board approval of the 2026-2027 State SELPA-Approved NPA/NPS Master Agreement with revisions for Dubnoff School. Prior to the vote, Mrs. Larew will present the 2026-2027 Dubnoff School Services Contract and answer any questions.	Vote	Emilie Larew	10 m
E.	Discuss and Vote to Recommend to the Full Board approval of the 2026-2027State SELPA-Approved NPA/NPS Master Agreement with revisions for Academy for Advancement of Children with Autism. Prior to the vote, Mrs. Larew will present the 2026-2027 SELPA-Approved NPA/NPS Master Agreement with revisions for Academy for Advancement of Children with Autism and answer any questions.	Vote	Emilie Larew	10 m
F.	Discuss and Vote to Recommend to the Full Board approval of the 2026-2027 contract with Yellow Cab (Administrative Services Cooperative, Inc.) for transportation services for	Vote	Emilie Larew	10 m

		Purpose	Presenter	Time
	eligible students with disabilities and homeless/foster youth. Prior to the vote, Mrs. Larew will present the 2026-2027 contract with Yellow Cab (Administrative Services Cooperative, Inc.) for transportation services for eligible students with disabilities and homeless/foster youth Services Contract and answer any questions.			
G.	Discuss and Vote to Recommend to the Full Board Approval of the 2026-2027 Instructional Materials (IMA) Budget Prior to the vote, Mr. Delgado and Mrs. Verduzco, will be presenting the 2026-2027 Instructional Materials (IMA) Budget and answer any questions.	Vote	Fernando Delgado / Janneyra Verduzco	15 m
H.	Discuss and Vote to Recommend to the Full Board Approval the 2025-2028 LACOE Contract for California School-Based Medi-Cal Administrative Activities Program Prior to the vote, Mr. Delgado, will present the 2025-2028 LACOE Contract for California School-Based Medi-Cal Administrative Activities Program	Discuss	Fernando Delgado	15 m
I.	Discuss and Vote to Recommend for the Full Board Approval the 2026-2027 Marketing Budget Proposal Prior to the vote, Mr. Covarrubias will present the 2026-2027 Marketing Budget Proposal and answer any questions.	Vote	Ricardo Covarrubias	15 m
J.	Discuss and Vote to Recommend for the Full Board Approval the 2026-2027 CharterSAFE Renewal Prior to the vote, Mr. Delgado will present the 2026-2027 CharterSAFE Renewal and answer any questions.	Vote	Fernando Delgado	15 m
K.	Discuss and Vote the approval of the 2026-2027 Substitute Teacher Contract Mrs. Rodriguez will present and answer any questions regarding the 2026-2027 Substitute Teacher Contract for Board Approval.	Vote	Vania Rodriguez	10 m
L.	Discuss and Vote to Recommend for the Full Board Approval the 2026-2027 Budget Approval	Vote	Fernando Delgado	15 m

		Purpose	Presenter	Time

Prior to the vote, Mr. Delgado will present the 2026-2027 Budget Approval and answer any questions.

V. Closing Items — 3:13 PM

A.	Adjourn Meeting	Vote	Alexandra Ramirez	1 m