El Camino Real Charter High School

Regular Board Meeting

09–24-26 Regular Board Meeting

Date and Time

Thursday September 24, 2026 at 5:30 PM PDT

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

ANNUAL MEETING AND REGULAR BOARD MEETING

For board meeting materials, please go to the school's main office, or call (818) 595-7500. 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.

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 in person 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 Emilie Larew, 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		Mariellen Webster	1 m
B.	Record Attendance and Guests		Christopher Valencia	1 m
C.	Pledge of Allegiance to the United States of America (USA)		Mariellen Webster	1 m
D.	Public Comments		Public	24 m

NOTE: “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 ***three (3) minutes*** and total time allotted to non-agenda items will not exceed twenty four (24) 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

		Purpose	Presenter	Time
E.	UTLA Update	Discuss	UTLA Representative	5 m

		Purpose	Presenter	Time
F.	AFSCME Update	Discuss	AFSCME Representative	5 m
G.	Executive Director Update		Emilie Larew	10 m
H.	Board Chair Update	Discuss	Mariellen Webster	10 m

II. Consent — 6:27 PM

		Purpose	Presenter	Time
A.	Approve Minutes of February 26, 2026 Regular Board Meeting	Approve Minutes	Mariellen Webster	1 m
B.	Approve Minutes of August 24, 2026 Regular Board Meeting	Approve Minutes	Mariellen Webster	1 m

III. Governance — 6:29 PM

		Purpose	Presenter	Time
A.	Discuss and Vote to Elect an Interim Board Secretary	Vote	Mariellen Webster	5 m
B.	Discuss and Vote on Updated Membership of Board Committees	Vote	Mariellen Webster	5 m

Discuss and vote on the membership of one or more Board committees due to Board and/or Committee resignations:

* Finance & Investment
* Travel

		Purpose	Presenter	Time
C.	Resolution Authorizing Submission of Charter Renewal Petition to LAUSD Board of Education	Vote	Emilie Larew	10 m

Ms. Larew will present information about the Charter Renewal Petition and process, following which the Board will discuss and vote on a resolution that identifies the Lead Petitioner, provides authorization for the Lead Petitioner engage in the charter renewal process with the district, and provides authorization to submit the petition in accordance with legal requirements and district policies.

		Purpose	Presenter	Time
IV.	**Finance**			**6:49 PM**
A.	Discuss and Vote to Approve the August 2026 Check Registers	Vote	Janneyra Verduzco	1 m

Prior to the vote, Ms. Verduzco will present the August 2026 Check Registers and answer any questions.

B.	Discuss and Vote to Approve the August 2026 Credit Card Statements	Vote	Janneyra Verduzco	1 m

Prior to the vote, Ms. Verduzco will present the August 2026 Credit Card Statements and answer any questions.

C.	Investment Update – June, July, and August 2026	Discuss	Janneyra Verduzco	10 m

Ms. Verduzco will present the June, July and August 2026 Investment Update and answer any questions.

V.	**School Business**			**7:01 PM**
A.	Discuss and Vote to Approve Revisions to the 2026–2027 Employee Handbook	Vote	Vania Rodriguez	5 m

Prior to the vote, Ms. Rodriguez will discuss the revisions to the Employee Handbook for 2026-2027 and answer any questions.

B.	Discuss and Vote to Approve Revisions to the 2026–2027 Parent and Student Handbook	Vote	Vania Rodriguez	5 m

Prior to the vote, Ms. Rodriguez will discuss the revisions to the Parent and Student Handbook 2026-2027 and answer any questions.

C.	Discuss and Vote to Approve the Variable Term Waiver	Vote	Vania Rodriguez	5 m

Prior to the vote, Ms. Rodriguez will provide an overview of the Variable Term Waiver request to transfer an existing waiver from a new employee’s former school district to El Camino Real Charter High School.

D.	Discuss and Vote to Approve a One-Period Coach Authorization for the 2026–2027 School Year	Vote	Emilie Larew	5 m

		Purpose	Presenter	Time

Prior to the vote, Ms. Larew, Interim Executive Director, will lead a discussion regarding the request for One-Period Coach Authorization for the 2026–2027 school year, including verification of the requests and approval for the following sports/courses and designated teachers/coaches:

* Camille King - Cross Country, Track & Field
* Eric Choi - Girls Golf, Girls Soccer, Boys Golf
* Edgar Ortega - Football
* Dean Bennett - Girls Flag Football, Lacrosse
* Kevin Thurow - Marching Band

		Purpose	Presenter	Time
E.	Discuss and Vote to Approve Independent Contractor Agreement for Financial Services	Vote	Emilie Larew	5 m

Prior to the vote, Mrs. Larew will discuss the need for financial consulting services to support the School's fiscal operations and answer any questions.

		Purpose	Presenter	Time
F.	Vote to Approve 2026-2027 Amended State SELPA-Approved NPA/NPS Master Agreement for Academy for the Advancement of Children with Autism (AACA)	Vote	Emilie Larew	5 m
G.	Discuss and Vote to Ratify Contract with Third-Party Security Company Code 4	Vote	Emilie Larew	10 m

Prior to the vote, Ms. Larew will present information about the selection process for the new security company per the RFP rubric and the purpose of the contract ratification.

VI. Closed Session — 7:41 PM

		Purpose	Presenter	Time
A.	Conference with Legal Counsel - Anticipated Litigation	Discuss	Legal Counsel	30 m

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Three Cases

		Purpose	Presenter	Time
B.	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	Discuss	Legal Counsel	30 m

		Purpose	Presenter	Time
VII.	**Reconvene to Open Session**			**8:41 PM**
	A. Report on Actions Taken in Closed Session, If Any	Discuss	Mariellen Webster	1 m
VIII.	**Closing Items**			**8:42 PM**
	A. Adjourn Meeting	Vote	Mariellen Webster	1 m