El Camino Real Charter High School

Special Board Meeting

08/24/2026 Special Board Meeting

Date and Time

Monday August 24, 2026 at 10:00 AM PDT

Location

North Campus - 7401 Shoup Ave. West Hills CA 91307

TELECONFERENCE LOCATION:

15892 Standish Lane, Huntington Beach, CA 92647

Meeting can also be seen and heard at:

El Camino Real Charter High School - A206

5440 Valley Circle Woodland Hills CA 91367

SPECIAL BOARD MEETING

For 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" REGULAR AND SPECIAL BOARD MEETINGS AND 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 of the Special Baord Meeting.

"Public Comments" is set aside for members of the audience to raise issues that are 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 and total time allotted is only for the topics in the agenda items and will not exceed sixteen(16) 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, and the total allocated time shall be appropriately increased as well.

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. 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.

4. 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.

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 Emilie Larew, in person, by email at comment@ecrchs.net, or by calling (818) 595-7500.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
	Opening Items			
	A. Call the Meeting to Order		Brad Wright	1 m
	B. Record Attendance and Guests		Vania Rodriguez	1 m
	C. Pledge of Allegiance to the United States of America (USA)		Brad Wright	1 m
	D. Public Comments	Discuss	Public	16 m
II.	**Consent**			**10:19 AM**
	A. Approve Minutes of June 9, 2026 Regular Board Meeting	Approve Minutes	Brad Wright	1 m

		Purpose	Presenter	Time
B.	Approve Minutes of June 17, 2026 Regular Board Meeting	Approve Minutes	Brad Wright	1 m
C.	Approve Minutes of the June 25, 2026 Special Board Meeting	Approve Minutes	Brad Wright	1 m
D.	Approve Minutes of the July 6, 2026 Special Board Meeting	Approve Minutes	Brad Wright	1 m
E.	Approve Minutes of the July 9, 2026 Special Board Meeting	Approve Minutes	Brad Wright	1 m

III. School Business **10:24 AM**

		Purpose	Presenter	Time
A.	Discuss and Vote on Los Angeles County of Education (LACOE) Certificate of Signatures	Vote	Janneyra Verduzco	5 m

Prior to the vote, Mrs. Verduzco, will present the LACOE Certificate of Signatures to add Interim Executive Director, Emilie Larew and answer any questions.

		Purpose	Presenter	Time
B.	Discussion and Vote on City National ECRA Signatories	Vote	Janneyra Verduzco	5 m

Prior to the vote, Mrs. Verduzco will request to add Interim Executive Director, Emilie Larew, and Minita Clark, Administrative Director to City National accounts ECRA Signatories for the following:

- T-Bill
- Payroll
- Checking
- General
- Fundraising
- Associated Student Body (ASB)

		Purpose	Presenter	Time
C.	Discuss and Vote on US Bank Authorized Signers	Vote	Janneyra Verduzco	5 m

		Purpose	Presenter	Time

Prior to the vote, Mrs. Verduzco will present the US Bank Authorized Signers for Other Post Employment Benefit (OPEB) and General Investment Accounts and to remove Fernando Delgado and add Interim Executive Director, Emilie Larew and answer any questions.

		Purpose	Presenter	Time
D.	Discuss and Vote on Beacon Pointe and Midland Investments Adding Authorized Users	Vote	Janneyra Verduzco	5 m

Prior to the vote, Mrs. Verduzco, will present the Beacon Pointe and Midland Investments to add Interim Executive Director, Emilie Larew and answer any questions.

		Purpose	Presenter	Time
E.	Discuss and Vote on US Bank CAL-Card Credit Card Accounts Authorized User	Vote	Janneyra Verduzco	5 m

Prior to the vote, Mrs. Verduzco will present the US Bank CAL-Card Credit Card Accounts Authorized User to add Interim Executive Director, Emilie Larew and answer any questions.

IV. Closed Session — 10:49 AM

		Purpose	Presenter	Time
A.	Conference with Legal Counsel – Anticipated Litigation	Discuss	Emilie Larew	15 m

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

		Purpose	Presenter	Time
B.	Public Employee Discipline/Dismissal/Release	Discuss	Emilie Larew	15 m
C.	Public Employment	Discuss	Emilie Larew	10 m

Title: Administrative Directors

V. Reconvene to Open Session — 11:29 AM

		Purpose	Presenter	Time
A.	Report on Actions Taken in Closed Session, If Any	Discuss	Brad Wright	5 m
B.	Discuss and Vote on the Possible Approval of Employment Agreements for Administrative Directors	Vote	Brad Wright	5 m

VI. Closing Items — 11:39 AM

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Brad Wright	1 m