



# El Camino Real Alliance

## Special Board Meeting

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### **Date and Time**

Tuesday March 28, 2017 at 4:00 PM

### **Location**

El Camino Real Charter High School, Library, 5440 Valley Circle Boulevard, Woodland Hills, CA 91367

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### BOARD MEETING

For board meeting materials, please see Donna Bennett in the school's main office, or contact her at (818) 595-7500 or do.bennett@ecrchs.net. Some board meeting materials are also posted in the school's website (<http://ecrchs.net/ecr-board/>).

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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 "Oral Communications." "Oral Communications" 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-five (25) minutes. 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 that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes before the item, and total time allocated to agenda items will not exceed six (6) minutes for a discussion item and nine (9) minutes per vote item.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
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.

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 in the

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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 Donna Bennett, office assistant, in person or by calling (818) 595-7500.*

## Agenda

|  | Purpose  | Presenter                       | Duration |
|--|--|---------------------------------|----------|
| <b>I. Opening Items</b>  |  |                                 |          |
| <b>A.</b> Record Attendance and Guests                             |  | Daniel Chang                    | 1        |
| <b>B.</b> Call the Meeting to Order                                |  | Jonathan Wasser                 | 1        |
| <b>C.</b> Pledge of Allegiance                                     |  | Scott Silverstein               | 1        |
| <b>D.</b> Public Comments  |  | Public                          | 10       |
| <b>E.</b> Board Procedure  | Discuss  | Jonathan Wasser                 | 10       |
|  | Discuss board procedures regarding speaker card information; recording of speakers in minutes (to allow for a public record of topics discussed) and review of general board procedures. |                                 |          |
| <b>F.</b> Executive Director Update                                |  | David Hussey                    | 5        |
| <b>II. School Business</b>   |  |                                 |          |
| <b>A.</b> Discuss Extending Time for New Board Member Applications | Discuss  | Jonathan Wasser                 | 10       |
|  | The current deadline for applications for the three (3) Board positions is March 31st. Discuss extending that deadline, to get a broader pool of applicants.                             |                                 |          |
| <b>B.</b> Vote on Extending Time for New Board Member Applications | Vote   | Jonathan Wasser                 | 5        |
| <b>C.</b> Discuss Technology Plan and Budgeting                    | Discuss  | Fernando Delgado & Beatriz Chen | 15       |
|  | Discuss status of current technology and plan for technology needs, including need for additional staffing to handle ongoing and future technology needs.                                |                                 |          |
| <b>III. Financial</b>  |  |                                 |          |
| <b>A.</b> Discuss Audit Committee's Recommendation for Auditor     | Discuss  | Scott Silverstein               | 10       |
|  | The Audit Committee will discuss their recommendation for the selection of an auditor to conduct the 2016-2017 Annual Audit.   |                                 |          |
| <b>B.</b> Vote on Selection of Auditor                             | Vote   | Jonathan Wasser                 | 5        |
| <b>IV. Closing Items</b>   |  |                                 |          |
| <b>A.</b> Adjourn Meeting  | Vote   | Jonathan Wasser                 | 1        |