



# El Camino Charter High School

## Special Board Meeting

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### **Date and Time**

Wednesday September 29, 2021 at 4:30 PM PDT

### **Location**

VIRTUAL BOARD MEETING - Please see below

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### **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 on the school's website (<https://ecrchs.net> - click the ECR Board tab).

### **VIRTUAL BOARD MEETING**

In accordance with Governor Newsom's Executive Order N-29-20, the meeting of the Board of Directors will take place via a virtual/teleconferencing environment.

To join the virtual Board meeting, please register through GoToWebinar at <https://attendee.gotowebinar.com/register/1170409654993060880>, webinar ID 947-144-947. You must register for the event (note you do not need to enter your legal name to participate). Once registered, you can attend the meeting through the online link, or by telephone (a call-in number and audio PIN will be provided after you register and prior to the meeting). You do not need to provide your name when you register.

### **PUBLIC COMMENTS**

If you would like to make a comment during the Public Comment section or during an agenda item, you may do so in two ways: (1) click the "Raise Hand" icon on the control panel; or (2) email your comment to [comment@ecrchs.net](mailto:comment@ecrchs.net) and it will be read on the record. **Please note:** your name will be read on the record along with your comment; if you do not wish to have your name read, please indicate on your email.

Please note that, in order to conduct an orderly meeting, all members of the public will be placed on mute during the Board meeting, except during public comments. Note that for those who elect to participate through the call-in number, you will not have the option of being unmuted during the meeting.

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The Public Comments agenda item 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. 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. These presentations are limited to three (3) 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 have twice the allotted time to speak. When addressing the Board, speakers are requested to 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.

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 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 David Hussey, in person, by email at [comment@ecrchs.net](mailto:comment@ecrchs.net), or by calling (818) 595-7500.*

## Agenda

|   | Purpose | Presenter    | Time           |
|---|---------|--------------|----------------|
| <b>I. Opening Items</b>                       |         |              | <b>4:30 PM</b> |
| Opening Items                                 |         |              |                |
| <b>A. Call the Meeting to Order</b>           |         | Brad Wright  | 1 m            |
| <b>B. Record Attendance and Guests</b>        |         | Kurt Lowry   | 1 m            |
| <b>C. Pledge of Allegiance</b>                |         | David Hussey | 3 m            |
| <b>D. Public Comments</b>                     |         | Public       | 15 m           |
| <b>II. School Business</b>                    |         |              | <b>4:50 PM</b> |
| <b>A. Discussion Regarding Board Openings</b> | Vote    | Brad Wright  | 30 m           |

The Board will discuss the current Board openings. The Board will discuss the number of positions to fill (previously the Board had nine (9) Board members, the Board may consider reducing the number to seven (7)). The Board will discuss establishing a Nominating Committee to vet and recommend candidates for the Community Representative position(s). Staff recommends accepting applications through October 30, 2021; the Nominating Committee will vet the candidates and make its recommendation to the Board on or before November 11, 2021; and the Board will vote for the position at the Regular Board Meeting on November 18, 2021.

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| ACTION ITEM: motion to appoint _____ [identify Board members] to the Nominating Committee. |         |           |      |

|  |      |                |     |
|--|------|----------------|-----|
| <b>B. Discuss and Vote on Board Vice-Chair</b> | Vote | Brad<br>Wright | 5 m |
|--|------|----------------|-----|

The Board will discuss and vote on a Board Vice-Chair and, if needed, Secretary.  
 ACTION ITEM: motion to appoint \_\_\_\_\_ [identify Board member] as Vice-Chair.  
 [And if needed, motion to appoint \_\_\_\_\_ as Secretary.]

|  |      |                |      |
|--|------|----------------|------|
| <b>C. Discuss Filling Committee Openings</b> | Vote | Brad<br>Wright | 10 m |
|--|------|----------------|------|

The Board will discuss filling openings on the Capitalization Projects Committee, the Technology Committee, the Finance and Investment Committee, and the Travel Committee, and nominate chairs for each Committee as needed.  
 ACTION ITEM: motion to appoint \_\_\_\_\_ [identify Board members] to the various Committees [identify each Committee and the Board member(s) on same, and the chair for each as necessary].

**III. Closing Items**

**5:35 PM**

|                           |      |                |     |
|---------------------------|------|----------------|-----|
| <b>A. Adjourn Meeting</b> | Vote | Brad<br>Wright | 1 m |
|---------------------------|------|----------------|-----|