



El Camino Charter High School

Board Meeting

Date and Time

Wednesday February 18, 2015 at 4:00 PM PST

Location

PCR

El Camino Real Charter High School Principal's Conference Room 5440 Valley Circle Blvd
Woodland Hills, CA 91367

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening items			
A. Call the Meeting to Order		Jeff Falgien	2 m
B. Record Attendance and Guests		Terri Keas	2 m
C. Secretary's Report		Obie Slamon	5 m
D. Approve Minutes	Approve Minutes	Jeff Falgien	5 m
E. Chairperson's Report and Announcements		Jeff Falgien	5 m
F. Public Comment from Speaker Cards		Jeff Falgien	5 m
G. Committee Reports			5 m
II. Governance			4:29 PM
Governance Agenda Stock Description			
A. Dr. Dennis Thompson as Trustee Replacement for Dr. Sharon Weir	Vote	Jeff Falgien	5 m

	Purpose	Presenter	Time
III. Audit Committee			4:34 PM
Finance Agenda Stock Description			
A. Re-New Feddersen & Company, LLP for 2014-15 Audit	Vote	Marshall Mayotte	5 m
B. Allow Part-Time Administrators (<500/year) to Receive 20% Above Payscale	Vote	Marshall Mayotte	5 m
C. Allow ECRCHS to Loan CPCHS up to \$3.5MM for Cash Flow	Vote	Marshall Mayotte	5 m
D. Approval of the Decembers Check Register	Vote	Marshall Mayotte	5 m
E. CBO Update	FYI	Marshall Mayotte	5 m
IV. Administrators			4:59 PM
CEO Support And Eval Agenda Stock Description			
A. Principal's Report	FYI	David Fehte	5 m
V. Other Business			5:04 PM
A. Old Business	Discuss		5 m
B. New Business	Discuss		5 m
VI. Closing Items			5:14 PM
A. Adjourn Meeting	Vote		