



El Camino Real Charter High School

Board Meeting

Date and Time

Tuesday April 26, 2016 at 4:30 PM PDT

Location

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

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---|-----------------|-----------------|
| I. Opening Items | | | 4:30 PM |
| Opening Items | | | |
| A. | Record Attendance and Guests | Jonathan Wasser | 2 m |
| B. | Call the Meeting to Order | Jonathan Wasser | 2 m |
| C. | Discuss and Vote Closed Session | Vote | Jonathan Wasser |
| | To discuss strategy relating to litigation or collective bargaining | | 45 m |
| D. | Pledge of Allegiance | Jonathan Wasser | 2 m |
| E. | Public Comment on Non-Agenda Items and Agenda Items | TBD | 15 m |
| F. | Committee and Board Updates | Jonathan Wasser | 5 m |
| II. Financial | | | 5:41 PM |
| CEO Support And Eval | | | |

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|--|---------|------------------|----------------|
| A. Discuss and Vote Retiree Benefits for those on LAUSD Leave Staff recommends approval. If LAUSD denies giving retiree benefits to staff members in their fifth year of leave from LAUSD, then ECRA will provide the retiree benefits. For UTLA members, the collective bargaining unit must agree. | Vote | Marshall Mayotte | 5 m |
| B. Update LAUSD Notice to Cure Issues LAUSD issued a notice to cure in October, 2015. The key complaints were related to level of substantiation/detail. | FYI | Marshall Mayotte | 5 m |
| C. Update: Enterprise Resource Planning Status ECR has been working on an ERP system for several years. Use started July 1, 2015. Status update of implementation. | FYI | Marshall Mayotte | 5 m |
| D. Discuss Changes to Fiscal Policies Discuss changes to fiscal policies that will address notice to cure. | Discuss | Jonathan Wasser | 30 m |
| III. Other Business Development | | | 6:26 PM |
| A. Future Agenda Items | Discuss | Jonathan Wasser | 5 m |
| IV. Closing Items | | | 6:31 PM |
| A. Adjourn Meeting | Vote | Jonathan Wasser | 1 m |