



# El Camino Charter High School

## Board Meeting

### Date and Time

Tuesday May 31, 2016 at 3:00 PM PDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Allegiance		Jonathan Wasser	2 m
<b>D.</b> Public Comment on Non-Agenda Items and Agenda Items		Public	10 m
<b>E.</b> Closed Session	Vote	Jonathan Wasser	30 m
<ul style="list-style-type: none"> <li>• Conference with Legal Counsel - Anticipated Litigation               <ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.</li> </ul> </li> <li>• Conference with Labor Negotiators               <ul style="list-style-type: none"> <li>• Agency designated representative: David Fehte</li> <li>• Employee organization: United Teacher of Los Angeles</li> </ul> </li> <li>• Public employee Discipline/Dismissal/Release</li> </ul>			
<b>F.</b> Open Session and Report Actions Taken in Closed Session?		Jonathan Wasser	5 m
<b>II. Other Business</b>			<b>3:47 PM</b>
<b>A.</b> Future Agenda Items	Discuss	Jonathan Wasser	5 m
<b>III. Closing Items</b>			<b>3:52 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jonathan Wasser	1 m