

El Camino Real Alliance  
Board of Directors

**Resolution**

WHEREAS, the El Camino Real Alliance (“ECRA”) Board of Directors seeks a material revision of the El Camino Real Charter High School (“ECRCHS” or the “Charter School”) charter petition, as detailed herein; and

WHEREAS, the ECRA Board of Directors hereby authorizes the submission to the Los Angeles Unified School District of the request for the proposed ECRCHS charter revisions; and

WHEREAS, the ECRA Board of Directors authorizes Principal Dave Fehte to execute (sign) the amendment document and otherwise act on behalf of ECRA with respect to the material revision application process;

NOW THEREFORE BE IT RESOLVED:

ECRA requests a material revision of the ECRCHS charter to allow for an enrollment capacity of 3,800 students. This enrollment capacity is consistent with the campus capacity determination made by [insert name] of the Los Angeles Unified School District’s [insert name of department].

ECRCHS’s weighted 3-Year Average Academic Performance Index (“API”) score was 823. The Charter School’s most recent statewide and similar schools API ranks were 9 and 7, respectively. With such excellent educational indication already in place, the Charter School aspires to offer more vocational opportunities to students, thus preparing all students for high school graduation and the working world. The Charter School provides a strong and proven educational program that serves the unique needs of all of its students, and desires to be able to offer that program to as many students as its campus allows.

AND BE IT FURTHER RESOLVED:

The ECRCHS charter renewal petition, unanimously approved by the District Board on November 10, 2015 will be revised as follows:

General Information Table, page 3

|  |       |
|--|-------|
| The number of students in the first year will be:  | 3,800 |
| The enrollment capacity is:<br>(Enrollment capacity is defined as the total number of students who may be enrolled in Charter School regardless of student residency.) | 3,800 |

Target Enrollment Plan, page 22.

**Enrollment Plan**

| General Education Program                    | 2016-17      | 2017-18      | 2018-19      | 2019-20      | 2020-21      |
|--|--------------|--------------|--------------|--------------|--------------|
| 9 <sup>th</sup> grade                        | 870          | 870          | 870          | 870          | 870          |
| 10 <sup>th</sup> grade                       | 910          | 910          | 910          | 910          | 910          |
| 11 <sup>th</sup> grade                       | 890          | 890          | 890          | 890          | 890          |
| 12 <sup>th</sup> grade                       | 930          | 930          | 930          | 930          | 930          |
| Total  | 3,600        | 3,600        | 3,600        | 3,600        | 3,600        |
| Alternative Education* and Independent Study | 2016-17      | 2017-18      | 2018-19      | 2019-20      | 2020-21      |
| 9 <sup>th</sup> grade                        | 10           | 10           | 10           | 10           | 10           |
| 10 <sup>th</sup> grade                       | 30           | 30           | 30           | 30           | 30           |
| 11 <sup>th</sup> grade                       | 60           | 60           | 60           | 60           | 60           |
| 12 <sup>th</sup> grade                       | 100          | 100          | 100          | 100          | 100          |
| Total  | 200          | 200          | 200          | 200          | 200          |
| <b>Grand Total</b>                           | <b>3,800</b> | <b>3,800</b> | <b>3,800</b> | <b>3,800</b> | <b>3,800</b> |

\*Enrollment in the Alternative Education program fluctuates throughout the school year; historically, enrollment has fluctuated between 80 and 200 students. The enrollment figures in this chart represent the total number of students who may be enrolled in the program at any given time during the school year. Existing ECRCHS students are referred to the Alternative Education program from the general education program, so this fluctuation would not impact overall enrollment at ECRCHS.

\* \* \*

I, Donna Slamon, certify that the Board of Directors of El Camino Real Alliance on March 16, 2016, adopted the foregoing resolution, at Los Angeles, California.

By: \_\_\_\_\_  
 Donna Slamon; Board Secretary