

APPROVED



El Camino Real Charter High School

Minutes

Travel Committee Meeting

Date and Time

Thursday March 15, 2018 at 4:00 PM

Location

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

Committee Members Present

Beatriz Chen, Jonathan Wasser, Scott Silverstein

Committee Members Absent

None

Guests Present

Daniel Chang

I. Opening Items

A. Call the Meeting to Order

Beatriz Chen called a meeting of the Travel Committee Committee of El Camino Real Charter High School to order on Thursday Mar 15, 2018 at 4:00 PM.

B. Record Attendance and Guests

II. Consent

A. Approve Minutes of October 19, 2017 Travel Committee Meeting

Jonathan Wasser made a motion to approve minutes from the Travel Committee Meeting on 10-19-17 Travel Committee Meeting on 10-19-17.

Scott Silverstein seconded the motion.

The committee **VOTED** unanimously to approve the motion.

B. Approve Minutes of November 16, 2017 Travel Committee Meeting

Jonathan Wasser made a motion to approve minutes from the Travel Committee Meeting on 11-16-17 Travel Committee Meeting on 11-16-17.

Scott Silverstein seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Travel Committee

A. Discuss and Possible Vote on Softball Team Trip to Nevada

The packet provided identifies that part of the payment will come from the softball team's trust, and the rest would be a reimbursement paid from ECR's general fund. The reimbursement would be for meals, mileage, lodging, and the tournament fee.

Beatriz Chen made a motion to approve the softball team tournament to Clark, Nevada, with the school being responsible for the reimbursement amount as specified.

Jonathan Wasser seconded the motion.

The committee **VOTED** unanimously to approve the motion.

B. Discuss and Possible Vote on Boys Volleyball Team Trip to Nevada

The majority of the cost would be from the volleyball team trust; the reimbursement from the school would be for car rental, meals, gas, mileage, and the tournament fee, for the total amount of \$1,628.04.

Mr. Silverstein noted that airbnb and other such home rental services were illegal in certain places, including Los Angeles. Based on online research, it appears that such rentals are legal in Las Vegas. In the future, staff should ensure that any rental properties used be legal, and have all necessary insurance and safety requirements met.

Beatriz Chen made a motion to approve the boys' volleyball team trip to Las Vegas, Nevada.

Jonathan Wasser seconded the motion.

The committee **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Beatriz Chen made a motion to adjourn the meeting.

Jonathan Wasser seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,
Daniel Chang