APPROVED

El Camino Real Charter High School

Minutes

Travel Committee Meeting

Date and Time
Monday September 17, 2018 at 4:30 PM

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

Committee Members Present
Beatriz Chen, Brian Archibald

Committee Members Absent
Darin Ryburn

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 Monday Sep 17, 2018 at 4:31 PM.

B. Record Attendance and Guests

II. Consent

A. Approve Minutes of March 15, 2018 Travel Committee Meeting

Beatriz Chen made a motion to approve minutes from the Travel Committee Special Meeting on 05-31-18 Travel Committee Special Meeting on 05-31-18.
Brian Archibald seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Darin Ryburn	Absent
Brian Archibald	Abstain
Beatriz Chen	Aye

III. Travel Committee

A. Discuss and Possible Vote on Academic Decathlon Team Trip to Arizona

Beatriz Chen made a motion to approve the Academic Decathlon trip to Arizona.
Brian Archibald seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Discuss and Possible Vote on Dance Guard Team Trip to Regional Competition in Las Vegas, Nevada

Brian Archibald made a motion to approve the Dance Guard trip to Las Vegas, Nevada, up to $2,000.00.
Beatriz Chen 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.
Brian Archibald 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 4:36 PM.

Respectfully Submitted,
Daniel Chang