APPROVED

El Camino Real Charter High School

Minutes

Board Meeting

Date and Time
Wednesday February 18, 2015 at 4:00 PM

Location
PCR

Directors Present
Jackie Keene, Jeff Falgien, Jonathan Wasser, Obie Slamon, Odus Caldwell, Peter Vastenhold

Directors Absent
None

Directors who arrived after the meeting opened
Jackie Keene

Guests Present
David Fehte, JUDY FISCHER, Marshall Mayotte, RICHARD SCHEINBERG, Terri Keas

I. Opening Items

A. Call the Meeting to Order

Jeff Falgien called a meeting of the board of directors of El Camino Real Charter High School to order on Wednesday Feb 18, 2015 at 4:05 PM.

B. Record Attendance and Guests

C. Secretary's Report

No report.

D. Approve Minutes

Obie Slamon made a motion to Approve Minutes.
Jonathan Wasser seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Chairperson's Report and Announcements

No report.

F. Public Comment from Speaker Cards

No public comment.

G. Committee Reports

No community reports.

II. Governance

A. Dr. Dennis Thompson as Trustee Replacement for Dr. Sharon Weir

Obie Slamon made a motion to Approve Dr. Thompson as Dr. Weir's replacement.
Peter Vastenhold seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Audit Committee

A. Re-New Feddersen & Company, LLP for 2014-15 Audit

Peter Vastenhold made a motion to Approve re-newing the financial auditor contract.
Jonathan Wasser seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Allow Part-Time Administrators (<500/year) to Receive 20% Above Payscale

Jonathan Wasser made a motion to Approve project-based, part-time administrator to receive up to 20% above scale.
Peter Vastenhold seconded the motion.
The board **VOTED** unanimously to approve the motion.
For part-time administrators working on an as needed basis.
Jackie Keene arrived.

C. Allow ECRCHS to Loan CPCHS up to $3.5MM for Cash Flow

Jonathan Wasser made a motion to Approve ECRCHS to loan CPCHS up to $3.5MM for cash flow purposes.

David Fehte seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of the Decembers Check Register

Jackie Keene made a motion to Approve the December check register.
Peter Vastenhold seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. CBO Update

Reviewed December check register provided by ExED.

F. Approval of the November Check Register

Jackie Keene made a motion to Approval of the November check register.
Jonathan Wasser seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Administrators

A. Principal's Report

Updated Board of school events (e.g. Academic Decathlon, Construction).

V. Closing Items

A. Adjourn Meeting

Peter Vastenhold made a motion to Approve to adjourn.
Obie Slamon seconded the motion.
The board **VOTED** unanimously to approve the motion.
Meeting ended at 5pm.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
Jeff Falgien