



## El Camino Real Charter High School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday February 18, 2015 at 4:00 PM

**Location**

PCR

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**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

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**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