

APPROVED

EL CAMINO REAL
CHARTER HIGH SCHOOL

El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Wednesday March 25, 2015 at 4:00 PM

Location

ECRCHS Principals Conference Room, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

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, Julie Troletti, Marshall Mayotte, Richard Scheinberg

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 Mar 25, 2015 at 4:00 PM.

B. Record Attendance and Guests

C. Public Comment from Speaker Cards

D. Approve Minutes

Obie Slamon made a motion to approve minutes from the Board Meeting on 02-18-15
Board Meeting on 02-18-15.

Jonathan Wasser seconded the motion.

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

E. Secretary's Report

F. Chairperson's Report and Announcements

G. Committee Reports

II. Financial

A. Adopt changes to the Current Year LCAP

Jonathan Wasser made a motion to Approve.

Odus Caldwell seconded the motion.

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

B. Cancel All California Credit Union Credit Cards

Peter Vastenhold made a motion to Approve.

Odus Caldwell seconded the motion.

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

C. Adopt LAUSD's Holiday Schedule

Obie Slamon made a motion to Approve.

Odus Caldwell seconded the motion.

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

D. Adopt Vacation and Sick Schedules

Odus Caldwell made a motion to Approve.

Jonathan Wasser seconded the motion.

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

E. Adopt Salary Classification for Administrators

Peter Vastenhold made a motion to Approve.

Jonathan Wasser seconded the motion.

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

F. 2014-15 ECRCHS Winter Consolidated Application

Obie Slamon made a motion to Approve.

Peter Vastenhold seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Adopt Updated Classified Salary Table

Peter Vastenhold made a motion to Approve.
Jonathan Wasser seconded the motion.
The board **VOTED** unanimously to approve the motion.
Will adjust for minimum wage.

H. Adopt Updated Fiscal Policies

Peter Vastenhold made a motion to Approve.
Jonathan Wasser seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. January Check Register from ExED

Jackie Keene arrived.
Tabled for the next board meeting due to missing information from back office provider.

J. 2nd Interim Financials prepared by ExED

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

III. Closing Items

A. Adjourn Meeting

Jonathan Wasser made a motion to Approve.
Obie Slamon seconded the motion.
The board **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 6:09 PM.

Respectfully Submitted,
David Fehte