



## El Camino Real Charter High School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday April 15, 2015 at 4:00 PM

**Location**

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

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**Directors Present**

Jackie Keene, Jeff Falgien, Jonathan Wasser, Obie Slamon, Odus Caldwell

**Directors Absent**

Peter Vastenhold

**Directors who arrived after the meeting opened**

Jackie Keene

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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 Apr 15, 2015 at 4:04 PM.

**B. Record Attendance and Guests****C. Public Comment from Speaker Cards****D. Approve Minutes**

Odus Caldwell made a motion to approve minutes from the Board Meeting on 03-25-15  
Board Meeting on 03-25-15.

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. Projected EPA Funds Designation for Instructional Programs**

Jonathan Wasser made a motion to Approve the use of EPA funds for instructional programs.

Obie Slamon seconded the motion.

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

**B. January Check Register from ExED**

Obie Slamon made a motion to Approve the January check register.

Jackie Keene seconded the motion.

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

**C. February Check Register from ExED**

Jonathan Wasser made a motion to Approve the February check register.

Obie Slamon seconded the motion.

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

Jackie Keene abstains.

Jackie Keene arrived.

4:14pm.

**D. Purchase \$1MM in CDs with maturities of less than 2 years**

Jonathan Wasser made a motion to Approve the transfer and purchase of \$1MM in CDs with 2 or less years to maturity.

Jackie Keene seconded the motion.

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

**E. Back office provider for 2015-16**

Jackie Keene made a motion to Approve to contract with EdTec for 2015-16.

Jonathan Wasser seconded the motion.

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

### **III. Other Business**

#### **A. CLOSED SESSION: Employee Contracts**

Jonathan Wasser made a motion to Go into closed session at 4:44pm.

Jackie Keene seconded the motion.

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

Obie motioned and Jonathan Wasser seconded at 5:33pm to go back into open session.

#### **B. Old Business**

#### **C. New Business**

### **IV. Closing Items**

#### **A. Adjourn Meeting**

Jackie Keene made a motion to End the Board Meeting at 5:41pm.

Obie Slamon seconded the motion.

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

5:41pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:41 PM.

Respectfully Submitted,  
Jeff Falgien