

APPROVED

EL CAMINO REAL
CHARTER HIGH SCHOOL

El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Wednesday April 15, 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

Directors Absent

Peter Vastenhold

Directors who arrived after the meeting opened

Jackie Keene

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