



El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Wednesday May 20, 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

Dennis Thompson

Guests Present

David Fehte, Duc Quach, Eric Wilson, Fernando Delgado, Marshall Mayotte, Terri Keas, Yvonne Halski

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 May 20, 2015 at 4:05 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 04-15-15 Board Meeting on 04-15-15.

Peter Vastenhold 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. Local Control Accountability Plan

Presented by Assistant Principal Yvonne Halski.

B. K-8 Charter Petition

Presented by Director of STEAM Eric Wilson.

C. Common Core Proposed Budget Changes

Presented by CBO Marshall Mayotte.

D. Material Revision Changes

Presented by CBO Marshall Mayotte.

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

Obie Slamon made a motion to approve transfer and purchase of \$1MM in CDs in the Charles Schwab account with 2 or less years of maturity.

Jackie Keene seconded the motion.

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

F. March Check Register from ExED

Jackie Keene made a motion to March check register.

Jonathan Wasser seconded the motion.

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

G. 2015-16 ECRCHS Budget Submitted to LAUSD by ExED

Peter Vastenhold made a motion to approve the Preliminary Budget ExED submitted to LAUSD.

Jackie Keene seconded the motion.

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

H.

Closed Session: UTLA, Contracts, Compensation

I. Adopting 2015-16 LAUSD Salary Scales for Non-Administrative Staff

Obie Slamon made a motion to approve to match UTLA/LAUSD's January 1, 2016 salary table for certificated and non-certificated employees, effective July 1, 2015, contingent on UTLA's approval, so that ECRCHS can work out our own UTLA agreement at a later date.

Peter Vastenhold seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Obie Slamon made a motion to adjourn the meeting.

Jonathan Wasser 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 6:24 PM.

Respectfully Submitted,
Duc Quach