

APPROVED

EL CAMINO REAL  
CHARTER HIGH SCHOOL

El Camino Real Charter High School

**Minutes**

Board Meeting

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**Date and Time**

Wednesday June 17, 2015 at 4:00 PM

**Location**

ECRCHS Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

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**Directors Present**

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

**Directors Absent**

Dennis Thompson

**Guests Present**

David Fehte, Duc Quach, Marshall Mayotte, Terri Keas, Yvonne Halski

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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 Jun 17, 2015 at 4:02 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 05-20-15 Board Meeting on 05-20-15.

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. Governance**

**A. 2015-16 Board Calendar**

Jonathan Wasser made a motion to approve the 2015-2016 Board Calendar.

Peter Vastenhold seconded the motion.

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

**B. 2015-16 School Calendar**

Jackie Keene made a motion to approve the 2015-16 school calendar.

Obie Slamon seconded the motion.

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

**III. Financial**

**A. Local Control Accountability Plan**

Jackie Keene made a motion to approve the LCAP.

Odus Caldwell seconded the motion.

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

**B. Common Core Budget Amendment**

Jackie Keene made a motion to approve the amended Common Core Budget presented at the May 20, 2015 Board meeting.

Odus Caldwell seconded the motion.

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

**C. Consolidated Application**

Odus Caldwell made a motion to approve the Consolidated Application.

Peter Vastenhold seconded the motion.

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

**D. April Check Register from ExED**

Jackie Keene made a motion to approve April check register.  
Peter Vastenhold seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. 2015-16 ECRCHS Budget prepared by ExED**

Jonathan Wasser made a motion to approve the 2015-16 budget.  
Peter Vastenhold seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. Extend all employee contracts for another year**

Obie Slamon made a motion to extend all employee contracts for 2015-16 school year.  
Odus Caldwell seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**G. Creation of a 115 Trust for employee retiree benefits**

Obie Slamon made a motion to approve the creation of a 115 Irrevocable Trust.  
Jonathan Wasser seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**H. CBO and DoM as the trustee of the retiree benefit trust.**

Peter Vastenhold made a motion to approve Marshall Mayotte and Melanie Horton to be interim Trustees of the 115 Retiree Benefits Trust.  
Odus Caldwell seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**I. Creation of a Charles Schwab account for the 115 Trust**

Jonathan Wasser made a motion to for approval to create a Charles Schwab account.  
Jackie Keene seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**J. Transfer \$1MM to the 115 Retiree Benefit Trust**

Peter Vastenhold made a motion to approve the transfer of just under \$1MM to the 115 Retirement Benefit Trust account.  
Odus Caldwell seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

Peter Vastenhold made a motion to adjourn the meeting.  
Jackie Keene 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 5:16 PM.

Respectfully Submitted,  
Jeff Falgien