

APPROVED

EL CAMINO REAL
CHARTER HIGH SCHOOL

El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Wednesday June 17, 2015 at 4:00 PM

Location

ECRCHS Library, 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, 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 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