

APPROVED



El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Wednesday August 12, 2015 at 5:00 PM

Location

El Camino Real CHS, Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

Directors Present

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

Directors Absent

Dennis Thompson, Jeff Falgien

Guests Present

David Fehte, Duc Quach, Eric Wilson, Fernando Delgado, Marshall Mayotte, Melanie Horton, Shukla Sarkar, Terri Keas, Yvonne Halski

I. Opening Items

A. Call the Meeting to Order

Jackie Keene called a meeting of the board of directors of El Camino Real Charter High School to order on Wednesday Aug 12, 2015 at 5:05 PM.

B. Record Attendance and Guests

C. Public Comment from Speaker Cards

II. Financial

A. Approve Minutes

Obie Slamon made a motion to approve minutes from the Board Meeting on 06-17-15 Board Meeting on 06-17-15.

Odus Caldwell seconded the motion.

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

B. Development Consulting Engagement Presentations

C. Student Awards for City, State and National Competitions

Peter Vastenhold made a motion to approve Student Awards for City, State and National Competition.

Jonathan Wasser seconded the motion.

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

D. 2015-16 Parent-Student Handbook

Odus Caldwell made a motion to approve 2015-16 Parent/Student handbook.

Peter Vastenhold seconded the motion.

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

E. Automatic transfer of \$100K per month to 115 Trust for 10 years

Obie Slamon made a motion to approve automatic \$100k/month transfers to 115 trust for 10 years.

Odus Caldwell seconded the motion.

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

F. Financial Overview of K-8 Charter Petitions

G. El Camino Real K-8 Charter School at Oso petition

Jonathan Wasser made a motion to approve to submit K-8 Charter School Oso petition to LAUSD.

Obie Slamon seconded the motion.

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

H. El Camino Real K-8 Charter School at Highlander petition

Odus Caldwell made a motion to approve to submit K-8 Charter School Highlander petition to LAUSD.

Jonathan Wasser seconded the motion.

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

I. Material Charter Revision Update

J.

May Check Register

Obie Slamon made a motion to approve May Check Register.

Peter Vastenhold seconded the motion.

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

K. Business Update

III. Closing Items

A. Adjourn Meeting

Jonathan Wasser made a motion to adjourn meeting.

Peter Vastenhold 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 7:00 PM.

Respectfully Submitted,

Terri Keas