

APPROVED

EL CAMINO REAL CHARTER HIGH SCHOOL

El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Wednesday September 16, 2015 at 4:45 PM

Location

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

Directors Present

Jackie Keene, Jonathan Wasser, Odus Caldwell, Peter Vastenhold

Directors Absent

Dennis Thompson, Obie Slamon

Guests Present

David Fehte, Duc Quach, ECR Teachers, Fernando Delgado, Janelle Raney, Marshall Mayotte, Melanie Horton, Shukla Sarkar, Terri Keas, Yvonne Halski

I. Opening Items

A. Call the Meeting to Order

Jonathan Wasser called a meeting of the board of directors of El Camino Real Charter High School to order on Wednesday Sep 16, 2015 at 5:01 PM.

B. Record Attendance and Guests

II. Governance

A. Accept the LAUSD Material Revision to recognize the ECR Alliance.

Odus Caldwell made a motion to Accept the LAUSD Material Revision to recognize the ECR Alliance.

Peter Vastenhold seconded the motion.

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

B. Approve cash flow loans to K-8 Charter Schools

Jackie Keene made a motion to approve two-year cash flow loans of \$500,000.00 each for start-up funds for the two K-8 Charter Schools, at 0% interest, as requested by LAUSD.

Odus Caldwell seconded the motion.

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

Ayes: Jackie Keene, Odus Caldwell, Jon Wasser Abstain: Peter Vastenhold.

C. Approve a loan of up to \$500,000.00 for the Oso K-8 Charter School.

Jackie Keene made a motion to approve cash flow loans of up to \$500,000.00 at 0% interest to the Oso K-8 Charter School at 0% interest.

Odus Caldwell seconded the motion.

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

Ayes: Jackie Keene, Odus Caldwell and Jon Wasser Abstained: Peter Vastenhold.

III. Closing Items

A. Adjourn Meeting

Odus Caldwell 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 5:12 PM.

Respectfully Submitted,

Terri Keas