

APPROVED



El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Friday April 29, 2016 at 1:00 PM

Location

El Camino Real Charter High School, Conference Room, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

Directors Present

Jackie Keene, Jonathan Wasser, Larry Rubin, Odus Caldwell, Peter Vastenhold

Directors Absent

Dennis Thompson, Obie Slamon

Guests Present

David Fehte, Janelle Ruley, Marshall Mayotte, Melanie Horton, Terri Keas

I. Opening Items**A. Record Attendance and Guests****B. 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 Friday Apr 29, 2016 at 1:03 PM.

C. Pledge of Allegiance

Jonathan Wasser led the Pledge of Allegiance.

D.

Public Comment on Non-Agenda Items and Agenda Items

There were no public comments.

E. Closed Session

Board approved the settlement/release of teacher - Unanimous

Larry Rubin made a motion to Go into closed.

Odus Caldwell seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

Larry Rubin made a motion to adjourn the meeting.

Odus Caldwell 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 2:30 PM.

Respectfully Submitted,

Terri Keas