

APPROVED



## El Camino Real Charter High School

### Minutes

#### Board Meeting

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**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

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**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

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**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