

APPROVED



El Camino Real Charter High School

Minutes

Board Meeting

Date and Time

Tuesday May 31, 2016 at 3:00 PM

Location

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

Directors Present

Dennis Thompson, Jonathan Wasser, Larry Rubin, Obie Slamon, Peter Vastenhold

Directors Absent

Jackie Keene, Odus Caldwell

Guests Present

David Fehte, Janelle Rulley, Marshall Mayotte, Melanie Horton

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 Tuesday May 31, 2016 at 3:03 PM.

C. Pledge of Allegiance

There was no flag present so the Pledge of Allegiance was not recited.

D.

Public Comment on Non-Agenda Items and Agenda Items

There were no public comments.

E. Closed Session

Larry Rubin made a motion to go into Closed Session for a Conference with Legal Counsel on Anticipated Litigation, for Conference with Labor Negotiators and to discuss Public employee Discipline/Dismissal/Release.

Dennis Thompson seconded the motion.

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

F. Open Session and Report Actions Taken in Closed Session?

No actions were taken during Closed Session and no action was taken during Open Session.

II. Other Business

A. Future Agenda Items

Items to be added to next Agenda include the selection of an independent auditor and reorganization of the Board.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,
Terri Keas