APPROVED

El Camino Real Charter High School

Minutes

Board Meeting

Date and Time
Wednesday November 16, 2016 at 5:00 PM

Location
El Camino Real Charter High School, Anderson Hall, 5440 Valley Circle Blvd, Woodland Hills, CA 91367

REGULAR BOARD MEETING

For board meeting materials, please see Donna Bennett in the school's main office, or contact her at (818) 595-7500 or do.bennett@ecrchs.net. Some board meeting materials are also posted in the school's website (www.ecrchs.net).

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

El Camino Real Alliance ("ECRA") welcomes your participation at ECRA's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of ECRA in public. Your participation assures us of continuing community interest in our charter school. To assist you in the ease of speaking/ participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-

agenda items will not exceed twenty-five (25) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes before the item, and total time allocated to agenda items will not exceed six (6) minutes for a discussion item and nine (9) minutes per vote item.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5440 Valley Circle Blvd., Woodland Hills, California, 91367.

Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

In compliance with the Americans with Disabilities Act (ADA) and upon request, El Camino Real Alliance may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Donna Bennett, office assistant, in person or by calling (818) 595-7500.

Directors Present
Dennis Thompson, Jackie Keene, Jonathan Wasser, Larry Rubin, Odus Caldwell, Scott Silverstein

Directors Absent
Alex Placencio

Directors who arrived after the meeting opened
Scott Silverstein

Directors who left before the meeting adjourned
Jackie Keene

Guests Present

Brad Wright, Brian Ventura, David Hussey, Dean Bennett, Fernando Delgado, Janelle Ruley, Julie Kornack, Marlene Widower, Marshall Mayotte, Melanie Horton, Peter Vastenhold, Sheila Williams, Steven Kofahl

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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 Wednesday Nov 16, 2016 at 5:08 PM.

C. Pledge of Allegiance

D. Public Comment on Non-Agenda Items

There were two speakers with comments on non-agenda items.

E. UTLA Update

F. Update and Discuss Recent School Events

II. Consent

A. Review and Vote on the November 10th Special Board Meeting Minutes

Larry Rubin made a motion to approve minutes from the Board Meeting on 11-10-16 Board Meeting on 11-10-16.
Odus Caldwell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jackie Keene	Aye
Alex Placencio	Absent
Dennis Thompson	Aye
Larry Rubin	Aye
Odus Caldwell	Aye
Jonathan Wasser	Aye
Scott Silverstein	Absent

III. Governance

A. Committee Updates

B.

Discuss and Vote the Removal of Alex Placencio as Community Board Representative

Odus Caldwell made a motion to remove Alex Placencio as Community Board Representative.
Larry Rubin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Alex Placencio	Absent
Jackie Keene	Aye
Dennis Thompson	Aye
Larry Rubin	Aye
Jonathan Wasser	Aye
Odus Caldwell	Aye
Scott Silverstein	Absent

C. Discuss Upcoming Board Elections

D. Discuss Board Position Election Process

E. Board Candidate(s) Introductions and Presentations

Five candidates introduced themselves and made comments. A sixth candidate introduced himself during the general public comment session at the beginning of the meeting.
Scott Silverstein arrived.

F. Discuss and Vote Regular Board Meeting Calendar Time and Date Changes

This agenda item was tabled until the next regular board meeting to allow for input from new board members.

G. Board Member Recognition

IV. Financial

A. EdTec's September Financial Presentation

B. Review and Vote on the September Check Register

Scott Silverstein made a motion to approve the September check register.
Larry Rubin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jackie Keene	Aye
Jonathan Wasser	Aye

Roll Call	
Odus Caldwell	Aye
Scott Silverstein	Aye
Dennis Thompson	Aye
Alex Placencio	Absent
Larry Rubin	Aye

C. Discuss Increasing Retiree Benefit Contributions

Jackie Keene left.

D. Discuss and Vote Applying American Express Reward Points to Credit Card Balance

Larry Rubin made a motion to apply American Express reward points to credit card balance.
Odus Caldwell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Scott Silverstein	No
Larry Rubin	Aye
Jonathan Wasser	Aye
Odus Caldwell	Aye
Dennis Thompson	Aye
Jackie Keene	Absent
Alex Placencio	Absent

E. Business Updates

V. School and Policies

A. Update: Executive Director's Report

B. Discuss and Vote the Authorization to Use a Professional Recruitment Firm for CBO and CCO Positions

Odus Caldwell made a motion to authorize the use of a professional recruitment firm for the CBO and CCO positions.
Larry Rubin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Odus Caldwell	Aye
Larry Rubin	Aye
Jackie Keene	Absent
Jonathan Wasser	Aye
Alex Placencio	Absent

Roll Call	
Dennis Thompson	Aye
Scott Silverstein	Aye

VI. Other Business

A. Closed Session

Larry Rubin made a motion to enter into closed session.
Odus Caldwell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Scott Silverstein	Aye
Alex Placencio	Absent
Jackie Keene	Absent
Dennis Thompson	Aye
Larry Rubin	Aye
Jonathan Wasser	Aye
Odus Caldwell	Aye

The board entered into closed session at 7:14pm.

VII. Board Member Reports

A. Reconvene to Open Session

The Board reconvened to open session at 8:31pm.
Jonathan Wasser reported that the Board voted unanimously to exercise its right to early termination without cause under Section 12.b. of the Executive Director's employment agreement, in which case the Board is contractually required to make a specified severance payment. This decision will be effective on December 16, 2016.

VIII. Closing Items

A. Adjourn Meeting

Odus Caldwell made a motion to adjourn the meeting.
Larry Rubin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Jackie Keene	Absent
Odus Caldwell	Aye
Scott Silverstein	Aye
Alex Placencio	Absent
Jonathan Wasser	Aye
Larry Rubin	Aye
Dennis Thompson	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:34 PM.

Respectfully Submitted,
Jonathan Wasser