

Agenda

El Camino Real Charter High School Board Meeting

Wednesday Aug 12, 2015 @ 5:00 PM at El Camino Real CHS, Library, 5440 Valley Circle Blvd,
Woodland Hills, CA 91367

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

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order		J. Falgien	
B. Record Attendance and Guests		T. Keas	
C. Public Comment from Speaker Cards		J. Falgien	
II. Governance			
III. Financial			
A. Approve Minutes	Approve Minutes	J. Falgien	5
B. Development Consulting Engagement Presentations	Discuss	M. Horton	5
C. Student Awards for City, State and National Competitions	Vote	M. Mayotte	5
D. 2015-16 Parent-Student Handbook	Vote	M. Mayotte	5
E. Automatic transfer of \$100K per month to 115 Trust for 10 years	Vote	M. Mayotte	5
F. Financial Overview of K-8 Charter Petitions	FYI	M. Mayotte	10
G. El Camino Real K-8 Charter School at Oso petition	Vote	E. Wilson	10
H. El Camino Real K-8 Charter School at Highlander petition	Vote	E. Wilson	10
I. Material Charter Revision Update	FYI	M. Mayotte	10
J. May Check Register	Vote	M. Mayotte	5
K. Business Update	FYI	M. Mayotte	10
IV. Administrators			
A. Principal's Report	FYI	D. Fehte	5
V. Other Business			

A. Old Business	Discuss	5
B. New Business	Discuss	5
VI. Closing Items		
A. Adjourn Meeting	Vote	