

Agenda

El Camino Real Charter High School Board Meeting

Wednesday Aug 26, 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. Keene	
B. Record Attendance and Guests		T. Keas	
C. Closed - Conference with Labor Negotiators in ECR's Conference Room	Discuss	D. Fehte	
D. Public Comment from Speaker Cards		J. Keene	
E. Approve ECRCHS' Initial Proposal for bargaining a collective bargaining agreement with UTLA	Vote	D. Fehte	
F. UTLA's Initial Proposal for bargaining a collective bargaining agreement with ECRCHS		D. Fehte	
II. Governance			
A. Review and approve August 12, 2015 Board Minutes	Approve Minutes (Board Meeting on 08-12-15)	J. Keene	5
B. Elect New Board Chair	Vote	J. Keene	5
C. Corporate Bylaws	Discuss	J. Wasser	20
D. Review and approve the Bridge Policy and Conflict of Interest Policy	Vote	M. Mayotte	5
III. Financial			
A. Review and approve ST vended meal contract w/ Revolution Foods and becoming a School Food Authority	Vote	M. Mayotte	5
B. Discuss the charter renewal petition & a resolution for submission of the renewal charter	Discuss	M. Horton	10
C. Review and approve June Check Register	Vote	M. Mayotte	5
D. Review and approve 2014-15 Unaudited Actuals prepared by ExED	Vote	M. Mayotte	10

E. Local Control Funding Formula Update	FYI	M. Mayotte	10
F. Review and approve 2015-16 ECRCHS Budget prepared by EdTec	Vote	M. Mayotte	10
G. Review and approve Microsoft Surface Pros Form (LCAP)	Vote	M. Mayotte	5
H. Fundraising Consulting	Discuss	M. Horton	15
I. New Projects/Community Update	FYI	M. Horton	10
J. TPA Update for school's brokerage accounts	FYI	M. Mayotte	5
K. Business Update	FYI	M. Mayotte	10

IV. Administrators

A. Executive Director's Report	FYI	D. Fehnte	5
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V. Other Business

A. Old Business	Discuss		5
B. New Business	Discuss		5

VI. Closing Items

A. Adjourn Meeting	Vote		
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