

Agenda

El Camino Real Charter High School Board Meeting

Wednesday Sep 16, 2015 @ 4:45 PM at El Camino Real CHS, Library, 5440 Valley Circle Blvd,
Woodland Hills, CA 91367

Special Board Meeting called by Jonathan Wasser

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	
II. Governance			
III. Financial			
A. Review and Approve Board Resolution Regarding Material Revision to Charter For Governance Changes	Vote	M. Mayotte	5
B. Approve two year cash flow loans of up to \$500K to Highlander K-8 charter at 0%	Vote	M. Mayotte	5
C. Approve two year cash flow loans of up to \$500K to Oso K-8 charter at 0%	Vote	M. Mayotte	5
IV. Administrators			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote	J. Wasser	