

Agenda

El Camino Real Charter High School Board Meeting

Monday Oct 26, 2015 @ 4:30 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. Wasser	
B. Record Attendance and Guests		T. Keas	
C. Teacher/Student Presentation		J. Wasser	
D. Charter Oversight Committee Update		J. Wasser	
E. Public Comment on Non-Agenda Items and Agenda Items		J. Wasser	
F. Committee and Board Updates		J. Wasser	
G. Discussion on Board Technology	Discuss	F. Delgado	
H. Discussion on Board agenda order and priorities	Discuss	J. Wasser	
I. Discussion on bylaws, voting and membership	Discuss	D. Fehte	
J. Discussion about Board Meeting Time	Discuss	P. Vastenhold	
II. Governance			
A. Discussion regarding identifying potential board positions and procedures for filling positions	Discuss	J. Wasser	5
B. Review and approve September 16, 2015 regular board meeting minutes	Approve Minutes (Board Meeting on 09-16-15)	J. Wasser	5
C. Review and approve September 16, 2015 special board meeting minutes	Approve Minutes (Board Meeting on 09-16-15)	J. Wasser	5
D. Approval of the Pledge of Allegiance to future board meetings	Vote	J. Wasser	5
III. Policies			
A. Review and Approval of the Progressive Discipline Policy	Vote	M. Mayotte	5
B. Review and Approval of the Uniform Complaint Procedure	Vote	M. Mayotte	5
C. Review and Approval of the Staff / Student		M.	

Interaction Policy	Vote	Mayotte	5
IV. Financial			
A. Review and approval of the July check register	Vote	M. Mayotte	5
B. Review and approval of the August check register	Vote	M. Mayotte	5
C. Review and approval of the types of CDs the ECRA Schwab investment account may invest	Vote	M. Mayotte	5
D. Approval to switch business banking relationships to Hanmi Bank by January 1, 2016	Vote	M. Mayotte	5
E. Approval to delegate authority to ED Fehte to executive transition to Hanmi Bank	Vote	M. Mayotte	5
F. Approval of ED Fehte to open a line of credit of up to \$5MM with Hanmi Bank	Vote	M. Mayotte	5
G. Approval to open three Hanmi bank accounts for ECRA's operations	Vote	M. Mayotte	5
H. Approval to authorize AP Halski, AP Bennett and ED as check signers on the Hanmi Accounts	Vote	M. Mayotte	5
I. Approval to authorize CBO to close all Pacific Western Bank Accounts by December 31, 2015	Vote	M. Mayotte	5
J. Review and approval of the purchase of 7401 Shoup property	Vote	M. Mayotte	5
K. Approval of Pacific Charter School Development to oversee the improvements of 7401 Shoup property	Vote	M. Mayotte	5
L. Educator Effectiveness Funding Update	FYI	M. Mayotte	5
V. Administrators			
A. Update from Academic Administrators	FYI		5
B. Update from Business Administrators	FYI	M. Mayotte	5
C. Update from Executive Director	FYI	D. Fehte	5
VI. Other Business			
A. Future Agenda Items	Discuss	J. Wasser	5
B. Closed Session - Public Employee Discipline/Dismissal/Release	FYI	D. Fehte	20
VII. Closing Items			
A. Adjourn Meeting	Vote		