

# Agenda

## El Camino Real Charter High School Board Meeting

Wednesday Nov 18, 2015 @ 5:00 PM at ECRCHS Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

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

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Call the Meeting to Order		J. Wasser	
B. Pledge of Allegiance		J. Wasser	
C. Record Attendance and Guests		T. Keas	
D. Teacher/Student Presentation			
E. Public Comment on Non-Agenda Items and Agenda Items		J. Wasser	
F. Discuss Charter Oversight Committee - Roles and Election committee	Discuss	J. Wasser	
G. Committee and Board Updates		J. Wasser	
<b>II. Governance</b>			
A. Review and Approve October 26, 2015 Special Board Meeting Minutes	<a href="#">Approve Minutes (Board Meeting on 10-26-15)</a>	J. Wasser	5
B. Discuss and Vote for Supplemental Items to Post Before and After Board Meetings	Vote	J. Wasser	5
C. Discuss and Vote to Move the December 9th Regular Meeting to December 16th.	Vote	J. Wasser	5
<b>III. Policies</b>			
A. Fiscal Policies Update Request from LAUSD	FYI	M. Mayotte	5
<b>IV. Financial</b>			
A. Educator Effectiveness Funding Update	FYI	M. Mayotte	5
B. Review and Approval of the 2015-16 EPA Resolution and Expenditure Plant	Vote	M. Mayotte	5
C. Review and Approval of an RFP for continuous project/repair management on the ECRCHS campus	Vote	M. Mayotte	5
D. Review and Approval of the September Check		M.	

Register	Vote	Mayotte	5
E. Review and Approval of the Material Revision to Recognize Enrollment and Preference Changes	Vote	M. Mayotte	5
F. Review and Approval of the 2014/15 Audited Financial Statements	Vote	M. Mayotte	10
G. Update on ECR's Highlander K-8 STEM School	FYI	M. Mayotte	5
H. Update on the Financial and Operational Impact of Losing Oso	FYI	M. Mayotte	5
I. Financial Update Based on EdTec's Financials of ECRCHS	FYI	M. Mayotte	5
<b>V. Administrators</b>			
A. Update from Business and Operations	FYI	M. Horton	5
B. Update from Academic Administrators	FYI		5
C. Update from Executive Director	FYI	D. Fehte	5
<b>VI. Other Business</b>			
A. Future Agenda Items	Discuss	J. Wasser	5
B. Closed session - Conference with Labor Negotiators	FYI	D. Fehte	20
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		