

# Agenda

## El Camino Real Alliance Board Meeting

Wednesday Dec 9, 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
<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		S. Guest	
E. Public Comment on Non-Agenda Items and Agenda Items		J. Wasser	
F. Committee and Board Updates		J. Wasser	
G. Discuss and Approve Committee Election Procedures for the Charter Advisory Committee	Vote	J. Wasser	
<b>II. Consent</b>			
A. Review and Approve November's Regular Board Meeting	<a href="#">Approve Minutes (Board Meeting on 11-18-15)</a>	J. Wasser	5
B. Review and Approve the October Check Register	Vote	M. Mayotte	5
<b>III. Governance</b>			
A. Discuss and Vote for Agenda Items Speakers	Vote	J. Wasser	5
B. Discuss and Approve Larry Rubin as a Board Member Representing the Community	Vote	J. Keene	5
C. Review and Approve the Charter Expulsion Procedures and Timeline	Vote	S. Guest	5
D. Review and Approve the Board Policy on the Creation of Committees	Vote	J. Wasser	5
<b>IV. Policies</b>			
A. Review and Approve the Updated Fiscal Policies	FYI	M. Mayotte	5

**V. Financial**

A. 2014/15 Audited Financial Statement Presentation from Independent Auditor	FYI	S. Guest	10
B. Review and Approval of the First Interim Financials	Vote	M. Mayotte	5
C. Update on ECR's Highlander K-8 STEM School	FYI	M. Horton	5
D. Financial Update Based on EdTec's Financials of ECRCHS	FYI	M. Mayotte	5

**VI. Administrators**

A. Update from Facilities	FYI	E. Wilson	10
B. Update from Academic Administrators	FYI		5
C. Update from Executive Director	FYI	D. Fehte	5
D. Update from the Charter Oversight Visit	FYI	M. Mayotte	5

**VII. Other Business**

A. Future Agenda Items	Discuss	J. Wasser	5
B. Closed session - Conference with Labor Negotiators	FYI	D. Fehte	20

**VIII. Closing Items**

A. Adjourn Meeting	Vote		
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