



El Camino Real Alliance

Board Meeting

Date and Time

Tuesday April 26, 2016 at 4:30 PM

Location

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

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests		Jonathan Wasser	2
B. Call the Meeting to Order		Jonathan Wasser	2
C. Discuss and Vote Closed Session	Vote	Jonathan Wasser	45
To discuss strategy relating to litigation or collective bargaining			
D. Pledge of Allegiance		Jonathan Wasser	2
E. Public Comment on Non-Agenda Items and Agenda Items		TBD	15
F. Committee and Board Updates		Jonathan Wasser	5

II. Financial

A. Discuss and Vote Retiree Benefits for those on LAUSD Leave	Vote	Marshall Mayotte	5
Staff recommends approval. If LAUSD denies giving retiree benefits to staff members in their fifth year of leave from LAUSD, then ECRA will provide the retiree benefits. For UTLA members, the collective bargaining unit must agree.			
B. Update LAUSD Notice to Cure Issues	FYI	Marshall Mayotte	5
LAUSD issued a notice to cure in October, 2015. The key complaints were related to level of substantiation/detail.			
C. Update: Enterprise Resource Planning Status	FYI	Marshall Mayotte	5
ECR has been working on an ERP system for several years. Use started July 1, 2015. Status update of implementation.			
D. Discuss Changes to Fiscal Policies	Discuss	Jonathan Wasser	30
Discuss changes to fiscal policies that will address notice to cure.			

III. Other Business

A. Future Agenda Items	Discuss	Jonathan Wasser	5
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IV. Closing Items

A. Adjourn Meeting	Vote	Jonathan Wasser	1
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