

El Camino Real Charter High School Board

MEETING AGENDA

Wednesday, January 21, 2015, 4:00 PM

Principal's Conference Room

ECR Charter High School

5440 Valley Circle Blvd. Woodland Hills, CA 91367

- A. Call to order, Introduction of Charter Board, ECRCHS and ExEd staff, handouts, notices, sign-in sheets, speaker cards, agenda timeline.
- B. Roll Call
- C. Secretary's report and approval of minutes: December 17, 2014
- D. Chairperson's Report and Announcements
- E. Public Comment – fill out speaker card
- F. Committee Reports
- G. Marshall Mayotte: CBO's Report
 - 1. Conflict of Interest Policy
 - 2. Material Amendment to be filed with LAUSD's Charter Office
 - 3. Admissions Policy
 - 4. 2013-14 ECRCHS Tax Return
 - 5. Cancellation of Charles Schwab account for retiree benefits
 - 6. Fiscal Policies
 - 7. Contract with Chang Ruthenberg & Long PC to create a 501(3)(9) trust account for retiree benefits
 - 8. Allow CBO to engage an actuarial firm for retiree benefits feasibility study
 - 9. Investigate the creation of a Foundation that supports ECR Alliance
 - 10. Engage Opterra as the Prop 39 consultants
 - 11. November Check Register
 - 12. Transfer \$1MM to Charles Schwab to be invested in CDs with less than 1 year to maturity
 - 13. Invest the CD interest income earned through 2015 in 10-year CDs for future facilities
 - 14. CBO Update
- H. Old Business: to be addressed, if any
- I. New Business
- J. Principal's report
- K. Adjourn
- L. Closed Session