

Minutes

El Camino Real Charter High School

Board Meeting

Wednesday Feb 18, 2015 @ 4:00 PM at PCR

Board Members Present

Jackie Keene, Jeff Falgien, Jonathan Wasser, Obie Slamon, Odus Caldwell, Peter Vastenhold

Guests Present

David Fehte, JUDY FISCHER, Marshall Mayotte, RICHARD SCHEINBERG, Terri Keas

I. Opening Items

Call the Meeting to Order

Jeff Falgien called a meeting of the board of trustees of El Camino Real Charter High School to order on Wednesday Feb 18, 2015 @ 4:05 PM at PCR .

Secretary's Report

No report.

Approve Minutes

O. Slamon made a motion to Approve Minutes.

Jonathan Wasser seconded the motion.

The board **VOTED** unanimously to approve the motion.

Chairperson's Report and Announcements

No report.

Public Comment from Speaker Cards

No public comment.

Committee Reports

No community reports.

II. Governance

Dr. Dennis Thompson as Trustee Replacement for Dr. Sharon Weir

O. Slamon made a motion to Approve Dr. Thompson as Dr. Weir's replacement.

Peter Vastenhold seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Finance

Re-New Feddersen & Company, LLP for 2014-15 Audit

P. Vastenhold made a motion to Approve re-newing the financial auditor contract.

Jonathan Wasser seconded the motion.

The board **VOTED** unanimously to approve the motion.

Allow Part-Time Administrators (<500/year) to Receive 20% Above Payscale

J. Wasser made a motion to Approve project-based, part-time administrator to receive up to 20% above scale.

Peter Vastenhold seconded the motion.

The board **VOTED** unanimously to approve the motion. For part-time administrators working on an as needed basis. Jackie Keene arrived late.

Allow ECRCHS to Loan CPCHS up to \$3.5MM for Cash Flow

J. Wasser made a motion to Approve ECRCHS to loan CPCHS up to \$3.5MM for cash flow purposes.
David Fehte seconded the motion.
The board **VOTED** unanimously to approve the motion.

Approval of the Decembers Check Register

J. Keene made a motion to Approve the December check register.
Peter Vastenhold seconded the motion.
The board **VOTED** unanimously to approve the motion.

CBO Update

Reviewed December check register provided by ExED.

Approval of the November Check Register

J. Keene made a motion to Approval of the November check register.
Jonathan Wasser seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Administrators

Principal's Report

Updated Board of school events (e.g. Academic Decathlon, Construction).

V. Closing Items

Adjourn Meeting

P. Vastenhold made a motion to Approve to adjourn.

Obie Slamon seconded the motion.

The board **VOTED** unanimously to approve the motion. Meeting ended at 5pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 05:00 pm.

Respectfully Submitted,
Jeff Falgien