

# Agenda

## El Camino Real Charter High School Board Meeting

Wednesday Apr 15, 2015 @ 4:00 PM at ECRCHS Principals Conference Room, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

El Camino Real Charter High School  
Principal's Conference Room  
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. Falgien	
B. Record Attendance and Guests		T. Keas	
C. Public Comment from Speaker Cards		J. Falgien	
D. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 03-25-15)</a>	J. Falgien	
E. Secretary's Report		O. Slamon	
F. Chairperson's Report and Announcements		J. Falgien	
G. Committee Reports			
<b>II. Governance</b>			
<b>III. Financial</b>			
A. Projected EPA Funds Designation for Instructional Programs	Vote	M. Mayotte	5
B. January Check Register from ExED	Vote	M. Mayotte	5
C. February Check Register from ExED	Vote	M. Mayotte	5
D. Purchase \$1MM in CDs with maturities of less than 2 years	Vote	M. Mayotte	5
E. Back office provider for 2015-16	Vote	M. Mayotte	5
<b>IV. Administrators</b>			
A. Financial Update	FYI	M. Mayotte	5
B. LCAP Update	Discuss	M. Mayotte	5

C. Principal's Report	FYI	D. Fehte	5
<b>V. Other Business</b>			
A. CLOSED SESSION: Employee Contracts	Discuss	M. Mayotte	30
B. Old Business	Discuss		5
C. New Business	Discuss		5
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		