

Agenda

El Camino Real Charter High School Board Meeting

Wednesday May 20, 2015 @ 5:00 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
I. Opening Items			
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	Approve Minutes (Board Meeting on 04-15-15)	J. Falgien	
E. Secretary's Report		O. Slamon	
F. Chairperson's Report and Announcements		J. Falgien	
G. Committee Reports			
II. Governance			
III. Financial			
A. Local Control Accountability Plan	Discuss	Y. Halski	15
B. K-8 Charter Petition	Discuss	E. Wilson	15
C. Common Core Proposed Budget Changes	Discuss	M. Mayotte	5
D. Material Revision Changes	Discuss	M. Mayotte	5
E. Purchase \$1MM in CDs with maturities of less than 2 years	Vote	M. Mayotte	5
F. March Check Register from ExED	Vote	M. Mayotte	5
G. 2015-16 ECRCHS Budget Submitted to LAUSD by ExED	Vote	M. Mayotte	10
H. Closed Session: UTLA, Contracts,		M.	

Compensation	Vote	Mayotte	30
I. Adopting 2015-16 LAUSD Salary Scales for Non-Administrative Staff	Vote	M. Mayotte	10
IV. Administrators			
A. Financial Update	FYI	M. Mayotte	5
B. Principal's Report	FYI	D. Fehte	5
V. Other Business			
A. Old Business	Discuss		5
B. New Business	Discuss		5
VI. Closing Items			
A. Adjourn Meeting	Vote		