

# Agenda

## El Camino Real Charter High School Board Meeting

Wednesday Jun 17, 2015 @ 4:00 PM at ECRCHS Library, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

El Camino Real Charter High School  
ECRCHS Library  
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	Approve Minutes (Board Meeting on 05-20-15)	J. Falgien	
E. Secretary's Report		O. Slamon	
F. Chairperson's Report and Announcements		J. Falgien	
G. Committee Reports			
<b>II. Governance</b>			
A. 2015-16 Board Calendar	Vote	M. Mayotte	5
B. 2015-16 School Calendar	Vote	M. Mayotte	5
<b>III. Financial</b>			
A. Local Control Accountability Plan	Vote	Y. Halski	10
B. Common Core Budget Amendment	Vote	M. Mayotte	5
C. Consolidated Application	Vote	M. Mayotte	5
D. April Check Register from ExED	Vote	M. Mayotte	5
E. 2015-16 ECRCHS Budget prepared by ExED	Vote	M. Mayotte	20
F. Extend all employee contracts for another year	Vote	M. Mayotte	5

G. Creation of a 115 Trust for employee retiree benefits	Vote	M. Mayotte	5
H. CBO and DoM as the trustee of the retiree benefit trust.	Vote	M. Mayotte	5
I. Creation of a Charles Schwab account for the 115 Trust	Vote	M. Mayotte	5
J. Transfer \$1MM to the 115 Retiree Benefit Trust	Vote	M. Mayotte	5

#### **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		
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