

El Camino Real Charter High School Board
5440 Valley Circle Blvd., Woodland Hills, CA 91367 (818) 595-7500
MEETING AGENDA

Wednesday, October 15, 2014, 4:00pm

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.
- Roll Call
 - Secretary's report and approval of minutes: September 17, 2014
 - Chairperson's Report & Announcements
 - Marshall Mayotte: **CBO's Report**
 - a. Approve the July check register
 - b. Approve the August check register
 - c. Approve the hourly rate schedule for events and internships
 - d. Approve the hiring of a controller
 - e. CBO Update
 - Public comment-- fill out speaker card
 - Committee Reports
 - Old Business: To be addressed, if any
 - New Business
 - Principal's report
 - Adjourn
 - Closed Session