

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

**Wednesday, September 17, 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: August 20, 2014
  - Chairperson's Report & Announcements
  - Marshall Mayotte: **CBO's Report**
    - a. Approve the July check register
    - b. Approve the updated stipend list
    - c. Approve a 3 or 4 year Skool Live contract
    - d. Approve the High Bar Contract
    - e. Approve ECR Bucks
    - f. Announcement: Shukla Sarkar will be working part-time
    - g. Announcement: CCSA Conference
    - h. CBO Update
  - Public comment-- fill out speaker card
  - Committee Reports
  - Old Business: To be addressed, if any
  - New Business
    - a. Designation of Dean Bennett and Richard Yi as CIF Representatives to League
  - Principal's report
  - Adjourn
  - Closed Session