

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

MEETING AGENDA

August 20, 2014, 4:00pm
Principal's Conference Room

A. [Closed Session]

B. Call to order

- Pledge of Allegiance
- Introduction of Charter Board
- ECRCHS and ExEd Staff
- Handouts, notices
- Sign-in sheets
- Agenda timeline

B. Roll Call

C. Principal's Report

D. Board Approvals

- Approve a new Board President
- Approve a new Board Treasurer
- Approve a new Board Secretary
- Approve the new Audit/Financial Committee Member(s)
- Approve the EdTec consulting contract
- Approve the 2014-15 ECRCHS Board Calendar
- Approve the May check register
- Approve the June check register
- Approve the Un-audited Actual Financials prepared by ExED
- Approve the \$4.5MM Pacific Western Bank line of credit
- Approve the Executives to create a Bonus Structure for the two new Directors. Bonuses are capped at 10% of their base salary

- Approve a Bonus for the Executive Director
- Approve the CBO to purchase CDs with a life of up to 10-years on the interest earned from the Charles Schwab accounts.

E. CBO's Report (Financials, ECR Bucks, Investment Policy, Time Tracking)

F. Ninth Grade Eligibility Probationary Period Proposal