

El Camino Real Charter High School Board

MEETING AGENDA

Wednesday, December 17, 2014, 4:00pm

Principal's Conference Room

ECR Charter High School

5440 Valley Circle Blvd.

Woodland Hills, CA 91367

A. Closed Session

B. Call to order, Introduction of Charter Board, ECRCHS and ExEd staff, handouts, notices, sign-in sheets, speaker cards, agenda timeline.

C. Roll Call

D. Secretary's report and approval of minutes: November 19, 2014

E. Chairperson's Report & Announcements

F. Marshall Mayotte: CBO's Report

1. Authorize up to \$40K spending for advertising (e.g. intent to enroll)
2. October Check Register
3. 1st Interim Financials (Prepared by ExED)
4. Find and hire two staff people to support business, technology, payroll, and accounting
5. 2014-2015 LCAP expenditures
6. Create a separate Schwab account specifically for retiree benefits

G. CBO Update

1. ECRCHS
2. Conversion(s)
3. Community Meetings

H. Public comment-- fill out speaker card

I. Committee Reports

J. Old Business: To be addressed, if any

K. New Business

L. Principal's report

M. Adjourn