

El Camino Real Charter High School Board

MEETING AGENDA

Wednesday, February 18, 2015, 4:00 PM

Principal's Conference Room

ECR Charter High School

5440 Valley Circle Blvd.

Woodland Hills, CA 91367

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Secretary's Report
- D. Approval of Minutes: January 2015
- E. Chairperson's Report and Announcements
- F. Public Comment from Speaker Cards
- G. Committee Reports
- H. Vote - Dr. Dennis Thompson as Trustee Replacement for Dr. Sharon Weir
- I. Marshall Mayotte: CBO's Report
 - 1. Re-New Feddersen & Company, LLP for 2014-15 audit - vote
 - 2. Allow Part-Time Administrators (<500/year) to receive 20% above pay scale - vote
 - 3. Allow ECRCHS to loan CPCHS up to \$3.5mm for cash flow - vote
 - 4. Approval of December's check register - vote
 - 5. CBO Update
- J. Principal's Report
- K. Old Business
- L. New Business
- M. Adjourn Meeting