

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

MEETING AGENDA

**Wednesday, November 19, 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.
- B. Roll Call
- C. Secretary's report and approval of minutes: October 15, 2014
- D. Chairperson's Report & Announcements
- E. Marshall Mayotte: CBO's Report
  - 1. Approval of the hiring of Shukla Sarkar, a retired CalSTRS recipient.
  - 2. Approval of the expansion of the continuing education program for non-unionized staff.
  - 3. Approval of the September check register.
  - 4. The Board will discuss and possibly approve preliminary budgets for proposed conversion charter schools to be operated by El Camino Real Charter High School (i.e. Canoga Park High School, Hale Charter Middle School, Pomelo Elementary School and Welby Way Elementary School).
  - 5. The Board will discuss and possibly approve a bonus to staff before Winter Break.
  - 6. Approval of the temporary teacher contract template.
  - 7. Approval of the temporary staff contract template.
  - 8. Approval of the 2013-14 audited financial statements for ECRCHS.
  - 9. CBO Update.
- F. Public comment-- fill out speaker card
- G. Committee Reports
- H. Old Business: To be addressed, if any
- I. New Business
- J. Principal's report
- K. Adjourn
- L. Closed Session