

El Camino Real Charter High School Board

5440 Valley Circle Blvd., Woodland Hills, CA 91367 (818) 595-7500

MEETING AGENDA

Date:

August 21, 2013

Time:

4:00 p.m. - 5:00 p.m.

Location:

Principal's Conference Room  
ECR Charter High School

A. Call to order, Pledge of Allegiance. Introduction of Charter Board, ECRCHS, handouts, notices, sign-in sheets, speaker cards, agenda timeline.

B. Roll Call

C. Secretary's report and approval of minutes: July, 2013

D. Chairperson's Report & Announcements

E. Marshall Mayotte:

- Financial Update (e.g. financials, RFPs, general liability and workers comp)
  - May Check Register (action)

F. Public Comment(if any) – fill out speaker card

G. Committee Reports

H. Old Business: To be addressed, if any

I. Principal's report

J. Adjourn v