

Agenda

El Camino Real Charter High School Board Meeting

Wednesday Mar 25, 2015 @ 4:00 PM at ECRCHS Principals Conference Room, 5440 Valley Circle Blvd, Woodland Hills, CA 91357

El Camino Real Charter High School
Principal's Conference Room
5440 Valley Circle Blvd
Woodland Hills, CA 91367

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order		J. Falgien	
B. Record Attendance and Guests		T. Keas	
C. Public Comment from Speaker Cards		J. Falgien	
D. Approve Minutes	Approve Minutes (Board Meeting on 02-18-15)	J. Falgien	
E. Secretary's Report		O. Slamon	
F. Chairperson's Report and Announcements		J. Falgien	
G. Committee Reports			
II. Governance			
III. Financial			
A. Adopt changes to the Current Year LCAP	Vote	M. Mayotte	5
B. Cancel All California Credit Union Credit Cards	Vote	M. Mayotte	5
C. Adopt LAUSD's Holiday Schedule	Vote	M. Mayotte	5
D. Adopt Vacation and Sick Schedules	Vote	M. Mayotte	5
E. Adopt Salary Classification for Administrators	Vote	M. Mayotte	5
F. 2014-15 ECRCHS Winter Consolidated Application	Vote	M. Mayotte	5
G. Adopt Updated Classified Salary Table	Vote	M. Mayotte	5
		M.	

H. Adopt Updated Fiscal Policies	Vote	Mayotte	5
I. January Check Register from ExED	Vote	M. Mayotte	5
J. 2nd Interim Financials prepared by ExED	Vote	M. Mayotte	5
IV. Administrators			
A. Financial Update	FYI	M. Mayotte	5
B. Principal's Report	FYI	D. Fehte	5
V. Other Business			
A. CLOSED SESSION: 2015-16 Contract Discussions	Discuss	M. Mayotte	30
B. Old Business	Discuss		5
C. New Business	Discuss		5
VI. Closing Items			
A. Adjourn Meeting	Vote		