

El Camino Real Charter High School Board

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

MEETING AGENDA

Wednesday, June 25, 2014, 4:00pm

Principal's Conference Room
ECR Charter High School
5440 Valley Circle Blvd.
Woodland Hills, CA 91367

- A. Call to order, Pledge of Allegiance. Introduction of Charter Board, ECRCHS and ExEd staff, handouts, notices, sign-in sheets, speaker cards, agenda timeline.
- Roll Call
 - Secretary's report and approval of minutes: May 21, 2014
 - Chairperson's Report & Announcements
 - Marshall Mayotte: **CBO's Report on Policies and approval thereof, Financial Report etc.**
 - Public comment-- fill out speaker card
 - Committee Reports
 - Old Business: To be addressed, if any
 - New Business
 - Principal's report
 - Adjourn
 - Closed Session: Marshall Mayotte