

El Camino Real Charter High School Board
5440 Valley Circle Blvd. Woodland Hills, CA 93167 (818)595-7500

SPECIAL MEETING MINUTES
Wednesday, March 12, 2014
3:00 pm

CALL TO ORDER: The meeting was called to order by President Shukla Sarkar at 3:03pm.

ROLL CALL: Board Members present: Shukla Sarkar, Peter Vastenhold, Larry Rubin, and Jeff Falgien via conference call, establishing a quorum.

Also present: CBO Marshall Mayotte, Terri Keas

Absent: Pat Valentine, Obie Slamon, Jackie Keene

Marshall Mayotte requested approval of LAUSD's Compliance Monitoring Certification.

MOTION: A motion was made by Jeff Falgien and Seconded by Larry Rubin to approve the LAUSD's Compliance Monitoring Certification.

Vote: Ayes: J. Falgien, P. Vastenhold, L. Rubin, S. Sharkar

Nays: none

MOTION PASSED

MOTION: A motion was made by Jeff Falgien, and seconded by Larry Rubin to approve renewing the contract with Fedderson & Company as our auditor for 2013-14.

Vote: Ayes: J. Falgien, P. Vastenhold, L. Rubin, S. Sharkar

Nays: none

MOTION PASSED

ADJOURNMENT: The meeting was adjourned by Shukla Sarkar at 3:11pm.

Respectfully submitted by Terri Keas.

