

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

Wednesday, May 21, 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 7, 2014
 - Chairperson's Report & Announcements
 - Marshall Mayotte:
 - Approval for American Express for David Hussey
 - Approval for Home Depot credit card/revolving loan for Woodshop teacher (\$500 limit)
 - Approval for Lowes credit card/revolving loan for Woodshop teacher (\$500 limit)
 - Approval to start search for a corporate controller
 - Approval to add Charles Schwab as a 403b vendor
 - Approval to add Charles Schwab as a 457 vendor
 - Approval of the March check register
 - Approval of the UCLA Extension program for classified staff for 2014-15
 - Approval of ECRCHS' Preliminary Budget prepared by ExED
 - Business Update
 - 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