

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

**SPECIAL MEETING MINUTES**  
Wednesday, December 17, 2014  
5:30pm

**CALL TO ORDER:** Chairman Jeff Falgien called to order a Special Meeting at 5:30pm.

**MOTION:** A motion was made by Jackie Keene and seconded by Peter Vastenhold to approve the LAUSD Compliance Monitoring.

**Vote:** Ayes: Odus Caldwell, Jon Wasser, Peter Vastenhold and Jackie Keene  
Nays: none

**MOTION PASSED**

**MOTION:** A motion was made by Odus Caldwell and seconded by Jackie Keene to adjourn the meeting.

**Vote:** Ayes: Odus Caldwell, Jon Wasser, Peter Vastenhold and Jackie Keene  
Nays: none

**MOTION PASSED**

**ADJOURNMENT:** The meeting was adjourned at 5:35pm.

Respectfully submitted by Terri Keas.