

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

MEETING MINUTES
Wednesday, August 20, 2014
4:00 pm

CALL TO ORDER: The meeting was called to order by Principal Dave Fehte at 4:16pm.

ROLL CALL: Board members present: Jeff Falgien, Obie Slamon. Mr. Dave Fehte introduced new Board members Jon Wasser and Odus Caldwell. Also present were Principal Dave Fehte, CBO Marshall Mayotte, Terri Keas, Aida Tatiussian, LAUSD Charter School Division, and parent Milan Vukovic
Absent: Jackie Keene, Peter Vastenhold, and new Board member Sharon Weir.

APPROVAL OF MINUTES: The Minutes were approved as read.

MOTION: A motion was made by Obie Slamon and seconded by Odus Caldwell to approve Jeff Falgien as the new Board President.

Vote: Ayes: Obie Slamon, Odus Caldwell, Jon Wasser and Jeff Falgien
Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Jon Wasser to approved Jackie Keene as the new Board Treasurer.

Vote: Ayes: Obie Slamon, Odus Caldwell, and Jon Wasser
Nays: none

MOTION PASSED

MOTION: A motion was made by Odus Caldwell and seconded by Jon Wasser to approve Obie Slamon as the new Board Secretary.

Vote: Ayes: Obie Slamon, Odus Caldwell, and Jon Wasser
Nays: none

MOTION PASSED

PUBLIC COMMENT: Parent Milan Vukovic addressed the Board regarding a situation with the football coach, Kevin Williams. Mr. Vukovic requested the Board's assistance on behalf of his son, who was on the JV football team last year but did not make it on the varsity football team this year. President Jeff Falgien removed himself from participation in the discussion and any subsequent investigation to avoid conflict since he is one of the assistant football coaches and turned over the session to Secretary Obie Slamon. She stated to Mr. Vukovic that the Board will investigate and respond to Mr. Vukovic's concerns in writing as soon as possible.

Jackie Keene arrived at 4:30pm.

ADJOURNMENT: Jackie Keene moved and Jon Wasser seconded the Board to go into **Closed Session** at 4:37pm.

ADJOURNMENT:

MOTION: A motion was made by Jackie Keene and seconded by Obie Slamon to Adjourn the Closed Session at 4:59pm.

The Board returned to **Open Session** at 5:00pm.

TABLED: The Board tabled the approval of new Audit/Financial Committee members.

MOTION: A motion was made by Obie Slamon and seconded by Jon Wasser to approve the EdTec consulting contract.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Jackie Keene to approved the 2014-15 Board Calendar.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Jackie Keene and seconded by Obie Slamon to approve the May check register.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Jackie Keene and seconded by Odus Caldwell to approve the June check register.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Jon Wasser to approve the corrected un-audited Actual Financials prepared by ExED.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Jackie Keene and seconded by Odus Caldwell to approve to pay the \$500 fee to renew our \$4.5 MM line of credit with Western Bank.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

MOTION: A motion was made by Obie Slamon and seconded by Jon Wasser to approve the Executives to create a Bonus Structure for the two new Directors (Marketing and STEMS), to be capped at 10% of their base salary.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

TABLED: The Board tabled the approval of a bonus for the Executive Director until the completion of his review by the Board.

A sub-committee was established to review the Principal and CBO for the 2013-14 school year with Obie Slamon as Chair, with Jackie Keene, Odus Caldwell and Jon Wasser as committee members.

MOTION: A motion was made by Jackie Keene and seconded by Jon Wasser to approve the CBO to purchase CD's with a life of up to 10 years on the interest earned from the Charles Schwab accounts.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

FINANCIAL REPORT:

Marshall reported that we finished the year with \$3.3MM. We are working with the attorneys on the ECR bucks program, incentive system and payroll tracking.

PRINCIPAL'S REPORT:

Mr. Fehnte reported that the school opening went well. Our enrollment is right around 3800 students and most of the classes are balanced except for a few classes. Jackie Keene is working to help us meet with the Woodland Hills homeowners association regarding the plans to knock down the buildings on the Oso campus. The neighbors are desperate to have the property demolished. Ideas for the future of the Oso site will be discussed in the future. We are at capacity using all classrooms and do not have many auxiliaries this year and we will only hire to replace teachers – no new hires. We have workmen still working on the roof, the quad, room A212, preparing the room for the new Science/STEMS hands-on classroom. We now have air conditioning in H-1 and H-2. The quad will have pavers and benches. A handicapped accessible path is being constructed from the parking lot through the quad down to the football field. The wireless is now working. The Jewish Federation has graciously agreed to move their banners down Valley Circle and we will get the ECR banners back up in December. We will have 4 new electric car charging stations in the staff parking lot. The solar panels will probably be up by the end of the year and most likely will be located over the parking lot instead of on the roof. The Board members are invited to attend any of the upcoming football games and any other sporting events.

COMMITTEE REPORTS: none

OLD BUSINESS: none

NEW BUSINESS:

MOTION: A motion was made by Obie Slamon and seconded by Odus Caldwell to adopt the new LA City Athletics 9th Grade Eligibility Probationary Period Proposal for all fall sports for 8th graders coming in to ECR with 20 credits but did not meet the required 2.0 grade point average. The Probationary period will start on the first day of the fall semester of the student's incoming 9th grade year and end at the 10 week eligibility grading period, when ECR's eligibility policy will take over. The students will be assigned to a counselor who will monitor their progress and the coaches will also be responsible for monitoring their athletes.

Vote: Ayes: Obie Slamon, Jon Wasser, Odus Caldwell and Jackie Keene

Nays: none

MOTION PASSED

ADJORNMENT: The meeting was adjourned by

Respectfully submitted by Terri Keas