

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

BOARD MEETING MINUTES
PRINCIPAL'S CONFERENCE ROOM
Wednesday, September 17, 2014
4:00 pm

CALL TO ORDER: The meeting was called to order by Jeff Falgien at 4:04pm.

ROLL CALL: Board members present: Jeff Falgien, Obie Slamon, Odus Caldwell, Jonathan Wasser and Jackie Keene (running late) who arrived at approximately 4:10 PM.

Also present were Dave Fehte, Peter Vasenhold, Fernando Delgado, Marshall Mayotte, Susan Kim and a parent visitor – Julie Trulietti (sp).

APPROVAL OF MINUTES: Minutes for the August meeting need to be revised. Make corrections to last minutes.

BUSINESS

MOTION: (Moved: O. Slamon/ Seconded: Odus) to approve the minutes with amendments.

APPROVED: Unanimous.

Guest: What is the policy regarding board meetings and agendas? – Response by Jeff Falgien – Board meeting times and Agendas are on website.

POP Band request – request concert band back into Charles De Angelus's schedule.

Requesting itemization of payments to marching band as well as expenditures. Parent was concerned about marching band spending.

CBO's Report:

Approval of the July Check register – He (Marshall Mayotte) has not received it from ExED.

Stipend list – LCAP, BTSA and Naviance stipends have been created. Dollar amounts for Class 1 – 10 are unchanged.

MOTION: (Moved: J. Keene/ seconded: O. Slamon) to approve the new stipend list.

APPROVED: Unanimous.

Skool Live: ECRCHS will get a percentage of the revenues from the advertisement. Elections for ASB can be run through these kiosks.

Revenues can be up to \$40,000 for a school population of 3800 students.

We will never owe money.

We will get a percentage of any revenues from the advertisements.

We can contact them to control advertisement. Deny or request advertisers.

Advertisers would have to work through Skool Live. (Nike, Subway, Khols – already school friendly advertisers)

Middle portion of the kiosk is ours to control through web based application.

There is also an emergency aspect – i.e. gunman alerts with maps

We are looking at getting twelve (12) in different locations around the school

We are still getting more information – electronic aspect is new.

Tickets can be sold through it. It is touch screen and credit cards can run through it.

MOTION: (Moved J.Keene / Seconded: J. Wasser) to bring in Skool Live to ECRCHS for twelve (12) devices.

APPROVED: Unanimous.

Seeking to approve High Bar – a governance resource, i.e. board minutes, agendas, etc. on High Bar program. Everything is happening live. Will free us from using Dropbox.

This is a great tool for the Board to i.e. train on such things as Brown Act.

Information will be centralized. This platform will allow us to connect with the community as well as within the school.

Will allow for better training. ExED recommended this to ECRCHS.

Cost is \$5000.

Getting all Board members to Brown Act Training. Right now we spend a lot of money on sending members to Sacramento for training.

In order for this to work, there needs to be a commitment on Board's part to utilize the tool.

MOTION: (Moved P. Vasenhold /Seconded: O. Slaman)

APPROVED: 4 in Favor (Obie Slaman, Peter Vasenhold, Jonathan Wasser, Odus Caldwell) Nays: 1, Jackie Keene.

ECR Bucks Program – Incentive program for students

Students can accrue up to 200 ECR Buck per year. – this will be tied to Attendance, etc.

Virtual currency- goal is the hope to reduce truancy, increase ADA, allow the students to really get the full school experience.

Attendance will be the focus when rolling out the program. Eventually we will include more aspects by which the students can accrue “bucks”.

Students will be able to log into see their balances.

We can create a volunteer program for the students. As we add incentives these will add up to a total of \$200 ECR Bucks per year max.

MOTION: (Moved: J. Keene/ Seconded: Odus) to approve ECR Bucks.

APPROVED: Unanimous

ANNOUNCEMENTS: Shukla Sarkar will be working on assisting with policies and procedures and creating new programs in the school.

A Stipend equivalent amount to be released for Natasha Zwick, Fernando Delgado, and Karen Ritchie for their LCAP/work.

New payroll system update to roll out soon to hopefully improve substantiation and reduce cost.

Meetings with Pacific Charter School Development Corp have begun. We are working with them to come up with a feasibility study for construction.

Meetings to discuss pre-fab buildings.

Meetings with VICA to strengthen our brand and improve our marketing efforts.

We are starting conversion with LAUSD regarding Miguel Leonis. By discussing with LAUSD and if we construct something at that site, we can gain a long-term lease. We are trying to get permission to start construction at that location.

Jackie Keene – Update regarding parent that was at the last Board Meeting. Letter was written by a committee of three (3) from the Board after investigation. Jeff saw the letter and returned the letter. Jackie Keene signed the letter, Terri sent a copy to parties involved. Jeff has not had news that we have heard back from that individual from the last meeting.

COMMITTEE REPORTS: none

OLD BUSINESS: none

NEW BUSINESS

BULLET POINT 8 – Charter Board is requested to approve Dean Bennett and Richard Yi to be CIF Representatives.

Charter Board needs to approve to send representatives to CIF.

MOTION: (Moved: P. Vasenhold/ Seconded: by all) to approve Dean Bennett and Richard Yi to be CIF Representatives.

APPROVED: Unanimous

ADJOURNMENT: (Moved: Jeff Falgien/ Seconded by Peter Vasenhold) and approved by all to go into Closed Session at 4:54 PM.

Board did move and seconded to take action on:

1. Moved by Jackie Keene and Seconded by Odus Caldwell to approve Fehte for 2013-14 for bonus per the contract. Approved by J. Wasser, J. Keene, O. Slaman, O. Caldwell, P. Vasenhold, J. Falgien.

2. Jeff Falgien along with Jon and Obie to meet with Fehte, to go over 2013-14 school year evaluation.

MOTION: A Motion was made by P. Vasenhold and seconded by J. Wasser to adjourn closed session.

Respectfully submitted by Susan Kim