

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

November 20, 2013, 4PM

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: August, 2013

- Chairperson's Report & Announcements

- Marshall Mayotte:

- Approval of a Staples credit card/line of credit with Yvonne Halski as the authorizer on the account
- Approval of a Smart and Final credit card/line of credit with Melissa Charters as the authorizer on the account
- Approval of the Certificate of Signatures from LACOE Bulletin 3702 (attached)
- Approval of the September check register (attached)
- Approval of the 2013-14 Pacific Western Bank Line of Credit with David Fehte as the Executor of the Loan Documents (attached)
- Approval of the Updated Fiscal Policy Handbook (attached)
- Approval of the 2012-13 Financial Audit (attached)
- School Business Update (Facilities, Contracts, Other School Activities)

- Public comment-- fill out speaker card

- Committee Reports

- Old Business: To be addressed, if any

- New Business

J. Principal's report

K. Adjourn