

El Camino Real Charter High School Board

5440 Valley Circle Blvd., Woodland Hills, CA 91367 (818) 595-7500

MEETING AGENDA

October 16, 2013, 4PM

Principal's Conference Room

ECR Charter High School

5440 Valley Circle Blvd.

Woodland Hills, CA 91367

- 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: September, 2013
- Chairperson's Report & Announcements
- Public Comment- fill out speaker card
- Marshall Mayotte:
 - [Action] Approval of July 2013 check register
 - [Action] Approval of August 2013 check register
 - [Action] Approval of ExED 2013-14 Budget ECRCHS
 - [Action] Approval of 5445 Manton Avenue lease (fka Miguel Leonis)
 - Facilities Update
 - Business Update: Changes in the school and goals
- Committee Reports
- Old Business: To be addressed, if any
- New Business
- Principal's report
- Adjourn