

CHARTER BOARD AGENDA

DATE: February 16, 2022				Meeting Location: ERCS Library	
Start Time: 5:30				End Time:	
Board Members:				Guests:	
	Arnold Arsenault		Katherine Heidelman(3)		Troy Coffey (1)
	Greg Smith		Megan Lundsberg (2)		Fran Loeffler
	Ed Howard		Jennifer Ahrendt (2)		Michele Walker
	Steven Little (2)		Matt Trayte (2)		
AGENDA:				Notes:	
1.	Call Meeting to Order				***Masks are required to be worn at all times during the meeting, regardless of vaccination status***
2.	Pledge of Allegiance				
3.	Welcome & Introductions				
4.	Establishment of Quorum				
5.	Closed Session – NONE				
6.	Adoption of Agenda				
7.	Acknowledgements & Announcements				COVID update, Teacher of the Year and Classified Employee of the Year, Spelling Bee, Open House, SOS presentations, Canyon High presentations
8.	Approval of Minutes				
9.	Executive Committee Report				
10.	Personnel Report				
11.	Public Comment – Items on the agenda				
12.	ACTION/INFORMATION/CONSENT ITEMS -				
13.	ACTION: Board item 1 – Student calendar for 2022-2023				
14.	ACTION: Board item 2 – Work calendars for 2022-2023				
15.	ACTION: Board item 3 – Safety Plan				
16.	INFORMATION: Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan (LCAP)				
17.	INFORMATION: Open Enrollment update				
18.	INFORMATION: Budget considerations				
19.	CONSENT: None				
20.	Public Comment – Items not on the agenda				
21.	New Business/Other business:				
	Adjournment:				
	Next meeting: March 9, 2022				