

Charter Board Meeting Minutes Wednesday, September 18, 2024

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Jennifer Hillman (1)	✓	Nicole Zakharin (2)	✓
Jonathan Hurst	A	Joyce Vanasopha (1)	✓	Frances Loeffler	✓
Kenneth Miller	✓	Christina Reveles (1)	✓	Michele Walker	✓
Cheryl Casanova (1)	✓	Carol Ann McGuire (1)	A		

1. Board began work study session for board training at 5:02pm with legal counsel.
2. Michele called the regular meeting to order at 5:40p.m. in ERCS Library.
3. Pledge was recited.
4. Michele welcomed board members.
5. Quorum was established with members of the board present.
6. ADOPTION OF THE AGENDA: Moved by Nicole. 2nd by Arnold.

Motion adopted 9/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Kenneth Miller – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes*

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

7. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that we are thrilled to announce that our charter was renewed by OUSD for 7 years! There were no significant findings and just a few clerical errors. We will be bringing the document back to the board for final review and approval. Back to School Night was well attended. The Book Fair was busy, and the teachers got their wish lists filled.

8. Minutes from August 21, 2024 were presented. Moved by Ken. 2nd by Jennifer.

Motion adopted 9/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Kenneth Miller – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes*

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

9. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on September 11, 2024 to set the agenda. No additional action was taken.

10. **Personnel report:** Fran presented. Moved by Nicole. 2nd by Ken.

Jennifer Hillman asked why we were spending so much on coaching and then needed volunteers for soccer. Michele responded that various teachers choose the sports they wish or feel qualified to coach. We cannot force them. So, we sometimes acquire volunteers to help.

Motion adopted 9/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Kenneth Miller – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes*

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

11. Public Comment – Items on the agenda: None.

INFORMATION/ACTION ITEMS:

12. ACTION: Board Item 1 – Classified compensation increase. Moved by Nicole. 2nd by Arnold.

Motion adopted 8/0/0/2 with 1 recusal:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Kenneth Miller – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes*

*Christina Reveles – recused
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

13. ACTION: Board Item 2 – Miscellaneous classified rates. Moved by Ken. 2nd by Christina.

Motion adopted 9/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Kenneth Miller – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes*

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

14. INFORMATION: None

15. CONSENT: Consent Items A were moved by Ken. 2nd by Jennifer.

Motion adopted 9/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Kenneth Miller – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes*

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

16. Public comment, items not on the agenda: None

17. New/Other business: Michele announced that the Anaheim PD Resource Office started yesterday.

18. Adjournment – 6:02p.m.

*Respectfully submitted,
Frances Loeffler*