

**CHARTER BOARD AGENDA**

<b>DATE: February 11, 2026</b>				<b>Meeting Location: ERCS Library</b>
<b>Start Time: 5:15pm Closed Session/5:30pm Regular Meeting</b>				Agenda Posted:2/4/2026
<b>Board Members:</b>				<b>Alternative location:</b>
Arnold Arsenault	Jennifer Hillman (2)	Nicole Zakharin (1)		
Jonathan Hurst	Joyce Vanasopha (2)	Fran Loeffler		
(OUSD placeholder)	Jennifer Ahrendt (2)	Michele Walker		
Cheryl Casanova (2)	Carol Anne McGuire (2)			
<b>AGENDA:</b>				<b>Notes:</b>
1.	<b>Call Meeting to Order *** 5:15pm</b>			
2.	<b>Public Comment – Items in Closed Session</b>			
3.	<b>Closed Session – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter</b>			
4.	<b>Open regular meeting 5:30pm</b>			
5.	<b>Pledge of Allegiance</b>			
6.	<b>Report of Closed Session</b>			
7.	<b>Welcome &amp; Introductions</b>			
8.	<b>Establishment of Quorum</b>			
9.	<b>Adoption of Agenda</b>			
10.	<b>Acknowledgements &amp; Announcements</b>			Open Enrollment
11.	<b>Approval of Minutes</b>			
12.	<b>Executive Committee Report</b>			
13.	<b>Personnel Report</b>			
14.	<b>Public Comment – Items on the agenda</b>			
	<b>ACTION/INFORMATION/CONSENT ITEMS -</b>			
15.	<b>ACTION:</b> Board Item 1 – Classified Salary Schedule – Minimum Wage			
16.	<b>ACTION:</b> Board Item 2 – Student calendar 2026-27			
17.	<b>ACTION:</b> Board Item 3 – Policy regarding immigration enforcement Activity			
18.	<b>ACTION:</b> Board Item 4 – Student Behavioral Health Referral Protocols policy			
19.	<b>ACTION:</b> Board Item 5 – CalKids notice			
20.	<b>ACTION:</b> Board Item 6 - Safety Plan			
21.	<b>ACTION:</b> Board Item 7 - 2 <sup>nd</sup> Interim Budget reports			
22.	<b>ACTION:</b> Board Item 8 - Cash Flow report			
23.	<b>ACTION:</b> Board Item 9 – Work calendars for 2026-27			
24.	<b>INFORMATION:</b> Form 700			
25.	<b>CONSENT:</b> A. Receive Pacific Life donation B. Contracts			
26.	<b>Public Comment – Items not on the agenda</b>			
27.	<b>New Business/Other business:</b>			
28.	<b>Adjournment:</b>			
	<b>Next meeting: March 11, 2026</b>			