

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: June 1, 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	
	Heriberto Angel		Jennifer Ahrendt (2)		Michele Walker	
	Steven Little (2)		Matt Trayte (2)			
AGENDA:					Notes:	
	1.	Call Meeting to Order				
	2.	Pledge of Allegiance				
	3.	Welcome & Introductions				
	4.	Establishment of Quorum				
	5.	Adoption of Agenda				
	6.	Acknowledgements & Announcements				Recognition of board members, Testing, Concerts and shows
	7.	Approval of Minutes				
	8.	Executive Committee Report				
	9.	Personnel Report				
	10.	Public Hearing: 2022-23 LCAP				
	11.	Public Comment – Items on the agenda				
		ACTION/INFORMATION/CONSENT ITEMS -				
	12.	ACTION: Board item 1 – 2022-23 Local Control Accountability Plan (LCAP)				
	13.	ACTION: Board Item 2 – Second Addendum to the MOU with OUSD regarding Solar project				
	14.	ACTION: Board Item 3 - Commercehouse contract renewal				
	15.	ACTION: Board Item 4 – Charter Board Calendar for 2022-23				
	16.	INFORMATION: Local Performance Indicator Self-Reflection Report				
	17.	INFORMATION: May Revise				
	18.	CONSENT: None				
	19.	Public Comment – Items not on the agenda				
	20.	New Business/Other business:				
	21.	Adjournment:				
		Next meeting: July 20, 2022 (at 9:00am), if needed.				
		Otherwise, August 17, 2022				