

CHARTER BOARD AGENDA

DATE: March 12, 2025				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting				Agenda Posted: 3/07/2025	
Board Members:				Alternative location:	
	Arnold Arsenault		Jennifer Hillman (1)		Nicole Zakharin (2)
	Jonathan Hurst		Joyce Vanasopha (1)		Fran Loeffler
	Ken Miller		Jennifer Ahrendt (1)		Michele Walker
	Cheryl Casanova (1)		Carol Anne McGuire (1)		
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				Wrapping up elementary visits, continuing campus tours, Career Day, Band, Orchestra and Drumline to Knotts, Movie Day, Canyon Registration, Basketball season, 2 nd trimester ending, Spelling Bee winner, Open House, Spring Break
7.	Approval of Minutes				
8.	Executive Committee Report				
9.	Personnel Report				
10.	Public Comment – Items on the agenda				
	ACTION/INFORMATION/CONSENT ITEMS -				
11.	ACTION: Board Item 1 – 2025-26 Certificated work calendars				
12.	ACTION: Board Item 2 – 2025-26 Classified work calendar				
13.	ACTION: Board Item 3 – Amended 2025-26 Safety Plan to include the Instructional Continuity Plan				
14.	ACTION: Board Item 4 – Air-Ex controllers for 400, Library, drives for all and Wi-Fi thermostats				
15.	ACTION: Board Item 5 – IEE Policy				
16.	INFORMATION: Spanish textbook adoption – 30-day review of Senderos				
17.	INFORMATION: Enrollment update				
18.	Consent: None				
19.	Public Comment – Items not on the agenda				
20.	New Business/Other business:				
21.	Adjournment:				
	Next meeting: April 16, 2025				