

*****SPECIAL MEETING*****

EL RANCHO CHARTER SCHOOL

CHARTER BOARD AGENDA

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: November 30, 2022				Meeting Location: ERCS Library	
Start Time: 5:00pm				End Time:	
				Agenda Posted: 11/18/2022	
Board Members:				Guests:	
	Arnold Arsenault		Michael Lee (1)		Troy Coffey (2)
	Greg Smith		Deeanne Flores (1)		Fran Loeffler
	Ken Miller		Lori Mudd (1)		Michele Walker
	Steven Little (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.	Public Comment – Items on the agenda			
		ACTION/INFORMATION/CONSENT ITEMS -			
	7.	ACTION: Board Item 1 – 1 st Interim Budget and Multi-year projections			
	8.	ACTION: Board item 2 – Awarding of the evaporative cooler project under CUPCCAA			
	9.	Adjournment:			
		Next meeting: December 14, 2022 (if necessary)			