EL RANCHO CHARTER SCHOOL

CHARTER BOARD AGENDA

181 S. Del Giorgio Road, Anaheim, CA 92808

Brent McKee Megan Lundsberg (2) Fran Loeffler Cathleen Corella Natasha Garabedian (2) Michele Walk Katherine Heidelman (1) Jessica Nibarger (1) AGENDA: 1. Call Meeting to Order 2. Pledge of Allegiance 3. Welcome & Introductions 4. Establishment of Quorum 5. Closed Session - NONE 6. Report of Closed Session 7. Adoption of Agenda 8. Acknowledgements & Announcements 9. Approval of Minutes 10. Executive Committee Report 11. Personnel Report 12. Public Comment INFORMATION/ACTION ITEMS - 13. ACTION: Board Item 1 – IXL Math 14. ACTION: Board Item 2 – Facility rental rates 15. ACTION: Board Item 3 – Sandbox Signs 16. INFORMATION: Presentation by Commerce House											Meeting Location: Main Office
Start Tim	e: 5:30p.r	n.	End Time	:		Agenda Posted 7/3/2019					
Board M	lembers:					Guests:					
Craig F	loerke				Brad Vargyas (2)						
Brent M	Craig Floerke Brent McKee Cathleen Corella Katherine Heidelman (1) ENDA: 1. Call Meeting 2. Pledge of A 3. Welcome & 4. Establishme 5. Closed Ses 6. Report of C 7. Adoption of 8. Acknowledge 9. Approval of 10. Executive C		Megan Lundsberg (2)		Fran Loeffler						
Cathleen Corella			Natasha Garabedian (2)		Michele Walker						
			Jessica Nibarger (1)								
AGENDA	A :					Notes:					
1.	Call Meeting to Order										
2.	Pledge of Allegiance										
3.	Welcome & Introductions										
4.	Establishme	nt	of Quorum								
5.	Closed Sess	sior	ı - NONE								
6.	•										
7.	Adoption of Agenda										
8.	Acknowledgements & Announcements										
9.	Approval of	Miı									
10.	Executive Committee Report										
11.	Personnel Report										
12.	Public Com	ne	nt								
	INFORMATION	ON	ACTION ITEMS -								
13.	ACTION: Board Item 1 – IXL Math										
14.	ACTION: Board Item 2 – Facility rental rates										
15.	ACTION: Bo	ar	d Item 3 - Sandbox Signs								
16.	INFORMATION	ON	: Presentation by Comme	erc	e House						
17.	CONSENT - A. Accept gift funds										
18.	New Business/Other business:										
	Adjournmen	t:									
	Next meetin	g:	August 7, 2019								