El Rancho Charter School
181 S. Del Giorgio Road, Anaheim, CA 92808

Charter Board Meeting Minutes
Wednesday, August 16, 2023

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (2)	✓	Nicole Zakharin (1)	✓
Jonathan Hurst	✓	Deeanne Flores (2)	✓	Frances Loeffler	✓
Kenneth Miller 5:38	✓	Lori Mudd (2)	✓	Michele Walker	✓
Steven Little (2)	✓	Carol Ann McGuire (2)	A		

1. Michele called the regular meeting to order at 5:30p.m. in ERCS Library
2. The pledge was recited.
3. Michele welcomed the board. Michele introduced Jonathan Hurst from Canyon High School. Jonathan introduced himself to the board and the board introduced themselves.
4. Quorum was established with members of the board present.
5. ADOPTION OF THE AGENDA: Moved by Steven. 2nd by Lori.
Motion adopted 9-0-0-2
6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele announced that today was the first day for 8th graders and day #2 for 7th graders. We have 9 students over what we had last year, and we have a wait list for 8th grade. We have 573 8th and 539 7th. Registration went very smoothly, and we had two great first days! Nicole added that all went well, and Lori commented on how sweet the 7th graders are. Back to School Night will be September 7th.
7. Minutes from the May 31, 2023 meeting were presented. Moved by Steven. 2nd by Lori.
Motion adopted 9-0-0-2
8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on August 10, 2023 to set the agenda. No other action was taken.

****Ken arrived at 5:38pm.*

9. **Personnel report:** Fran presented the personnel report. Moved by Ken. 2nd by Jonathan.
Motion adopted 10-0-0-1
10. **Public Comment – Items on the agenda:** None.

INFORMATION/ACTION ITEMS:

11. **ACTION: Board Item 1 – Adopt Science textbook for SDC.** Book was on 30 day review since 5/31/2023. Moved by Lori. 2nd by Arnold.
Motion adopted 10-0-0-1

12. **INFORMATION: 45-DAY Budget revision.** Fran discussed the enacted budget for the State of California and revisions to our preliminary budget.

13. **INFORMATION: Update on projects:** Fran updated all the projects that have been completed over the summer including: epoxy in the atrium to provide non-slip surface, carpeting in library, flooring in back of library. Room 101 asbestos abatement has been completed as well as demo of cabinets and added vinyl flooring. The room is currently being used for ASB. There were concrete projects for leveling and clean-up work for safety. The camera project is almost complete. Michele added highlights of features and Mike Lee offered information. The gym floor has been repainted and resources. Purchased 300 Chromebooks to update our aging stock and added more to the library. We were approved, along with the district, in an eRate project for our internet access.

14. **Consent:** A, B, C moved by Ken. 2nd by Jonathan.
    Motion adopted 10-0-0-1

15. **Public comment, items not on the agenda:** None

16. **New/Other business:** Lori asked about the campus security officer position. Michele explained that the one person we hired reversed his acceptance and the other was a no-show for the interview. We are re-flying as open until filled.

17. **Adjournment** – 5:57p.m.

Respectfully submitted,
Fran Loeffler