

CHARTER BOARD AGENDA

DATE: May 27, 2026				Meeting Location: ERCS Library	
Start Time: 5:00pm Closed Session/5:30pm Regular Meeting				Agenda Posted:5/22/2026	
Board Members:				Alternative location:	
	Arnold Arsenault	Jennifer Hillman (2)		Nicole Zakharin (1)	
	Jonathan Hurst	Joyce Vanasopha (2)		Fran Loeffler	
	(OUSD placeholder)	Jennifer Ahrendt (2)		Michele Walker	
	Cheryl Casanova (2)	Carol Anne McGuire (2)			
AGENDA:				Notes:	
1.	Call Meeting to Order *** 5:00pm				
2.	Public Comment – Items in Closed Session				
3.	Closed Session – PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 Title: Executive Director				
4.	Open regular meeting 5:30pm				
5.	Pledge of Allegiance				
6.	Report of Closed Session				
7.	Welcome & Introductions				
8.	Establishment of Quorum				
9.	Adoption of Agenda				
10.	Acknowledgements & Announcements				Choir concert, 8 th grade events, Promotion
11.	Approval of Minutes				
12.	Executive Committee Report				
13.	Personnel Report				
14.	Public Comment – Items on the agenda				
	ACTION/INFORMATION/CONSENT ITEMS -				
15.	ACTION: Board Item 1 – Employment contract				
16.	ACTION: Board Item 2 – Certificated and Leadership salary schedules and additional compensation				
17.	ACTION: Board Item 3 – 2026-27 Preliminary budget reports				
18.	ACTION: Board Item 4 – 2026-27 Preliminary cash flow reports				
19.	ACTION: Board Item 5 – Flylock – additional security cameras				
20.	ACTION: Board Item 6 – Purchase of storage shed				
21.	ACTION: Board Item 7 – Purchase of Pickleball nets				
22.	INFORMATION: Overview of Governor’s May Revise				
23.	CONSENT: A. Receive donation				
24.	Public Comment – Items not on the agenda				
25.	New Business/Other business:				
26.	Adjournment:				
	Next meeting: June 3, 2026, 5:30pm				