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

Charter Board Meeting Minutes
Wednesday, November 6, 2019

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	A	Katherine Heidelman (1)	A	Natasha Garabedian (2)	✓
Brent McKee	A	Jennifer Carrillo (2)	✓	Frances Loeffler	✓
Ed Howard	✓	Jessica Nibarger (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Brad Vargyas (1)	✓		

- Michele called the meeting to order at 5:31p.m.
- Flag salute was recited.
- Michele welcomed board members.
- Quorum was established with members of the board present.

5. CLOSED SESSION – None.

6. REPORT OF CLOSED SESSION: N/A.

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Jennifer. 2nd by Brad. **Motion adopted 8/0/0/3**.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Brad announced the kick off of the MOvember campaign. He has conducted it for the past 7 years; raising $8,000 last year. This year to help raise funds, they are selling t-shirts with student art work for $10. Michele discussed that our staff in-service day was spent conducting emergency preparedness exercises. In addition, Brad did an Edpuzzle presentation regarding blended classrooms and a refresh on Google classroom. We have been confirmed as the site for the 2020 Relay4Life in May.

9. MINUTES FROM PREVIOUS MEETING:
Minutes from the October 2, 2019 meeting were presented. Moved by Jennifer. 2nd by Jessica. **Motion adopted 8/0/0/3**.

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on October 31, 2019. No additional action was taken.

11. Personnel report: Fran presented the personnel report. Moved by Jessica. 2nd by Brad. **Motion adopted 8/0/0/3.**

12. PUBLIC COMMENT: NONE.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Increase PO for Rainbow Custom Cars – Item was moved by Natasha and 2nd by Megan.
Motion adopted 8/0/0/3.

14. ACTION: Board Item 2 – Educational consultant/coach – Michele discussed the prospect of rationale for the Math department. Item was moved by Jessica and 2nd by Jennifer. **Motion adopted 8/0/0/3.**

15. INFORMATION: Commercehouse update – Michele discussed social media analytics and services updates.

16. Consent Item: A. Contract approval. Moved by Natasha. 2nd by Jennifer.
Motion adopted 8/0/0/3.

17. New/Other Business: None.

Future Agenda Items: None
Meeting adjourned at 6:10pm.
Respectfully submitted,
Fran Loeffler