

CHARTER BOARD AGENDA

DATE: December 11, 2024						Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting						Agenda Posted: 12/05/2024	
Board Members:						Alternative location:	
	Arnold Arsenault		Jennifer Hillman (1)		Nicole Zakharin (2)		
	Jonathan Hurst		Joyce Vanasopha (1)		Fran Loeffler		
	Ken Miller		Jennifer Ahrendt (1)		Michele Walker		
	Cheryl Casanova (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.	Acknowledgements & Announcements				Announcements: International Day, Spelling Bee, Musical Theater shows, Dance and Band/Drumline performances, Parent information nights, Open enrollment	
	7.	Approval of Minutes					
	8.	Executive Committee Report					
	9.	Personnel Report					
	10.	Public Comment – Items on the agenda					
		ACTION/INFORMATION/CONSENT ITEMS -					
	11.	ACTION: Board Item 1 – 1 st Interim budget reports					
	12.	ACTION: Board Item 2 – Cash flow report					
	13.	ACTION: Board Item 3 – Facility rate changes					
	14.	ACTION: Board Item 4 – Cancel January 15 meeting					
	15.	CONSENT: None					
	16.	New Business/Other business:					
	17.	Adjournment:					
		Next meeting: February 12, 2025 (if January 15th cancellation is approved)					