

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: May 31, 2023					Meeting Location: ERCS Library	
Start Time: 5:00 Open to Closed, 5:30 Regular Meeting					Agenda Posted: 5/26/2023	
Board Members:					Alternative location:	
	Arnold Arsenaault		Michael Lee (1)		Troy Coffey (2)	
	Greg Smith		Deeanne Flores (1)		Fran Loeffler	
	Ken Miller		Lori Mudd (1)		Michele Walker	
	Steven Little (1)		Carol Anne McGuire (1)			
AGENDA:					Notes:	
		5:00pm - Open before closed Session				
	1.	Call Meeting to Order				
	2.	Public Comment – Items in Closed Session				
	3.	Closed Session - Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)), 1 case.				
	4.	Open public meeting 5:30pm				
	5.	Pledge of Allegiance				
	6.	Welcome & Introductions				
	7.	Establishment of Quorum				
	8.	Adoption of Agenda				
	9.	Report of Closed session				
	10.	Acknowledgements & Announcements				Awards night, Dance performances, Music concerts, Testing, Promotion, Registration
	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 – Charter renewal document				
	16.	ACTION: Board Item 2 – 2023-24 Budget and MYP				
	17.	ACTION: Board Item 3 – Current year and projected year cash flow reports				
	18.	ACTION: Board Item 4 – Purchase of Chromebooks				
	19.	ACTION: Board item 5 – Purchase AR Software				
	20.	INFORMATION: 30-day review of Science textbook for SDC				
	21.	CONSENT: A. Contract services increase approval				
	22.	Public Comment – Items not on the agenda				
	23.	New Business/Other business				
	24.	Adjournment:				
	25.	Next meeting: July 12, 2023 – 9am, if needed				