

CHARTER BOARD AGENDA

DATE: May 28, 2025				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting				Agenda Posted: 5/23/2025	
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				Testing, Awards night, Special Olympics, Promotion
7.	Approval of Minutes				
8.	Executive Committee Report				
9.	Personnel Report				
	Public Hearing – 2025-26 Local Control Accountability Plan (LCAP)				
10.	Public Comment – Items on the agenda				
	ACTION/INFORMATION/CONSENT ITEMS -				
11.	ACTION: Board Item 1 – 2025-26 Local Control Accountability Plan (LCAP)				
12.	ACTION: Board Item 2 – 25-26 Budget Overview for Parents				
13.	ACTION: Board Item 3 – Adoption of the Business executive curriculum				
14.	ACTION: Board Item 4 – 25-26 Preliminary Budget reports				
15.	ACTION: Board Item 5 - 25-26 Preliminary Cash Flow report				
16.	ACTION: Board Item 6 - Commercehouse 3-year agreement				
17.	ACTION: Board Item 7 – Cancel June meeting				
18.	ACTION: Board Item 8 – 2025-26 Charter Board calendar				
19.	INFORMATION: 25-26 Local Performance Indicator Self-Reflections				
16.	INFORMATION: Certificated election results				
17.	Consent: None				
18.	Public Comment – Items not on the agenda				
19.	New Business/Other business:				
20.	Adjournment:				
	Next meeting: July 9, 2025 (9:00am) – if needed				