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

Charter Board Meeting Minutes
Wednesday, May 31, 2023

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (1)	✓	Troy Coffey (2)	✓
Greg Smith	A	Deeanne Flores (1)	A	Frances Loeffler	✓
Kenneth Miller	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	A	Carol Ann McGuire (1)	✓		

1. Michele called the regular meeting to order at 5:03p.m. in ERCS Library
2. Public Comment on items in Closed Session – NONE
3. Board adjourned to Closed Session at 5:03p.m.
4. Michele called Regular meeting to order at 5:30p.m.
5. The pledge was recited.
6. Michele welcomed the board.
7. Quorum was established with members of the board present.
8. ADOPTION OF THE AGENDA: Moved by Troy. 2nd by Ken.
Motion adopted 8-0-0-3
9. **Report of Closed Session –** Fran reported that no action was taken.
10. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele said awards night was last Monday and 320 awards were given to 224 students. There were excellent dance performances and music is finishing up tonight. State testing is complete with 99% participation. Promotion will be next Wednesday at 6pm. Registration is set for August 8th and 9th. Our student, Aaron Lim, advanced to the quarterfinals in the National Spelling Bee held in Washington DC and was featured in an Orange County Register article. Michele thanked Troy for his service to our board and presented him with an award of recognition.

    Ken Miller announced that El Rancho was the winner of the highest attendance for the day at 96.39!

11. Minutes from the May 10, 2023 meeting were presented. Moved by Ken. 2nd by Mike.
Motion adopted 8-0-0-3
12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on May 25th to set the agenda. No other action was taken.
13. **Personnel report:** Fran presented the personnel report. Moved by Carol Anne. 2nd by Lori.
Motion adopted 8-0-0-3

14. Public Comment – Items on the agenda: None.

INFORMATION/ACTION ITEMS:

15. ACTION: Board Item 1 – Charter renewal document. The redline version of the charter renewal document was presented to the board. El Rancho is seeking to have the 7 year renewal option. Moved by Troy. 2nd by Arnold.
Motion adopted 7-0-1-3 (Ken Miller abstained.)

16. ACTION: Board Item 2 – 2023-24 Budget and MYP. Fran presented an overview and the preliminary budget. Moved by Troy. 2nd by Arnold.
Motion adopted 8-0-0-3

17. ACTION: Board Item 3 – Current year and projected year cash flow. Fran presented cash flow reports. Moved by Ken. 2nd by Lori.
Motion adopted 8-0-0-3

18. ACTION: Board Item 4 – Purchase of chromebooks. Seeking approval to purchase 300 chromebooks to update and replace devices. Moved by Carol Anne. 2nd by Mike.
Motion adopted 8-0-0-3

19. ACTION: Board Item 5 – Purchase of AR software. The English department would like to resume using Accelerated Reader software in their department. Moved by Troy. 2nd by Carol Anne.
Motion adopted 8-0-0-3

20. INFORMATION: 30-day review of science textbook for SDC. The Special Education science teacher would like to have a textbook McGraw Hill's Glencoe Integrated Science approved. This will be held on 30-day review and voted on at the August meeting.

21. Consent: A, Contract services approval. Moved by Troy. 2nd by Arnold.
Motion adopted 8-0-0-3

22. Public comment, items not on the agenda: None

23. New/Other business: None

24. Adjournment – 6:17p.m.

Respectfully submitted,
Frances Loeffler