

CHARTER BOARD AGENDA

DATE: February 15, 2023					Meeting Location: ERCS Library
Start Time: 5:30			End Time:		Agenda Posted: 2/10/2023
Board Members:					Alternative location:
	Arnold Arsenault		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:
	1.	Call Meeting to Order			
	2.	Pledge of Allegiance			
	3.	Welcome & Introductions			
	4.	Establishment of Quorum			
	5.	Adoption of Agenda			
	6.	Acknowledgements & Announcements			Schools To Watch, Whale watching trip, Teacher of the Year, Classified Employee of the Year, AVID school wide school, Attendance and ASB audit results
	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 – Evaporative cooler CUPCCAA bid acceptance			
	12.	ACTION: Board Item 2 – Student calendar 2022-23 revised			
	13.	ACTION: Board Item 3 - Employee calendars for 2023-24			
	14.	ACTION: Board Item 4 - March board meeting date change from 3/8 to 3/1			
	15.	ACTION: Board Item 5 – Safety Plan			
	16.	INFORMATION: Form 700			
	17.	CONSENT: A. Accept Donation – PTSA			
		B. Services report			
	18.	Public Comment – Items not on the agenda			
	19.	New Business/Other business			
		Adjournment:			
		Next meeting: March 1, 2023 (if approved)			