

CHARTER BOARD AGENDA

DATE: September 23, 2026				Meeting Location: ERCS Library	
Start Time: 5:15pm Closed Session/5:30pm Regular Meeting				Agenda Posted: 9/18/2026	
Board Members:				Alternative location:	
	Arnold Arsenault		Nicole Elliott (1)		Nicole Zakharin (2)
	Jonathan Hurst		Shannen Galloway (1)		Fran Loeffler
	Amber Tatch (OUSD)		Kristin Dunn (1)		Michele Walker
	Jessica Christoff (1)		Bradley Vargyas (1)		
AGENDA:				Notes:	
1.	Call Meeting to Order *** 5:15pm				
2.	Public Comment – Items in Closed Session				
3.	Closed Session – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 3 matters				
4.	Open regular meeting 5:30pm				
5.	Pledge of Allegiance				
6.	Report of Closed Session				
7.	Welcome & Introductions				
8.	Establishment of Quorum				
9.	Adoption of Agenda				
10.	Acknowledgements & Announcements				The Coyote Way, Soccer, Vision & Hearing Testing, 5 th Grade Parent Information night
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 – Surplus property report				
16.	ACTION: Board Item 2 – Chromebook purchase				
17.	ACTION: Board Item 3 – Desk purchase				
18.	CONSENT: A. Legal contract B. SPED contract C. Software license				
19.	Public Comment – Items not on the agenda				
20.	New Business/Other business:				
21.	Adjournment:				
	Next meeting: October 14, 2026, 5:30pm				