

**EL RANCHO CHARTER SCHOOL**  
**Regular Meeting of the Board of Directors**  
**Wednesday, July 8, 2020 5:30 p.m.**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the El Rancho Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://us02web.zoom.us/j/86326354389?pwd=ZnpEeU9lNUNCT0p4Mmo1aGlQTzBYdz09>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments (available with 24-hour advance notice), they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials will be submitted to the Board. The El Rancho Charter School’s website will post this agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (714)997-6238. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

**AGENDA**

1. Call to Order
2. Welcome and Introductions
3. Establishment of Quorum
4. Adoption of the agenda
5. Closed session – NONE
6. Acknowledgements and announcements – Promotion drive through, Promotion video, Yearbook distribution.
7. Approval of minutes
8. Executive Committee Report
9. Personnel Report

10. Public Comment on Agenda Items: This is an opportunity for members of the public to address the Board on items on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

ACTION/INFORMATION/CONSENT ITEMS:

11. ACTION: Board Item 1 – Educational program for 20-21
12. ACTION: Board Item 2 – Proposed revised Student Calendar for 2020-21
13. ACTION: Board Item 3 – Proposed revised Bell Schedule
14. ACTION: Board Item 4 – Revised Board Meeting calendar for 2020-21
15. ACTION: Board Item 5 – SB117 Budget
16. INFORMATION: State approved budget overview.
17. INFORMATION: Vandalism agreement.
18. CONSENT: Accept PTSA gift of \$12,000.
19. Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.
20. Adjournment