

CHARTER BOARD AGENDA

DATE: August 12, 2026				Meeting Location: ERCS Library	
Start Time: 5:15pm Closed Session/5:30pm Regular Meeting				Agenda Posted:8/07/2026	
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)): 1 matter				
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				Enrollment numbers, new hires, summer improvements
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 – Certificated Extra Earning rates				
16.	ACTION: Board Item 2 – Classified Extra Earning rates				
17.	ACTION: Board Item 3 – 45-day Budget revision				
18.	ACTION: Board Item 4 – Prop 28 Annual report				
19.	CONSENT: A. Receive donation B. SPED contracts C. Software licenses				
20.	Public Comment – Items not on the agenda				
21.	New Business/Other business:				
22.	Adjournment:				
	Next meeting: September 23, 2026, 5:30pm				