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

Charter Board Meeting Minutes
Wednesday, May 11, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Katherine Heidelman (2+1)	✓	Jennifer Ahrendt (2)	✓
Greg Smith	✓	Steven Little (2)	A	Frances Loeffler	✓
Heriberto Angel	A	Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)**	✓	Matt Trayte (2)	✓		

1. Michele called the regular meeting to order at 5:30p.m. in ERCS Library
2. The pledge was recited.
3. Fran reported that no action was taken by the board in closed session.
4. Michele welcomed the board.
5. Quorum was established with members of the board present.
6. **ADOPTION OF THE AGENDA:** Moved by Troy. 2nd by Jennifer. Fran tabled agenda item 18/Board Item 7.
   Motion adopted 9-0-0-2

7. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele informed the board that the Musical Theatre performance of Into the Woods was very good. The lighting, sets, vocals and all the participants were great! We are currently into the third week of testing and the ELA portion is complete. Now, we move on to Math and Science. Instrumental music will have concerts coming up and musical theatre, theatre arts, dance and choir will have showcases. Awards night will be on May 23rd with over 300 awards being issued, including 90 4.0's.

   Katherine addressed the board in order to refute public comments made at the previous meeting.

8. **MINUTES FROM PREVIOUS MEETING:**
   Minutes for the April 13, 2022 meeting were presented. Moved by Troy. 2nd by Katherine.
   Motion adopted 9-0-0-2

9. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on May 4th via Zoom to set the agenda. No other action was taken.

10. **Personnel report:** Fran presented the personnel report. Moved by Greg. 2nd by Arnold.
    Motion adopted 9-0-0-2

11. **Public Comment, items on the Agenda -** None

INFORMATION/ACTION ITEMS:

12. **ACTION: Board Item 1 – Consideration and possible adoption of Resolution 22-03 regarding reduction in number of certificated employees and notifications of nonreemployment for 2022-2023.** Moved by Troy. 2nd by Jennifer. Katherine asked how it was decided to keep an employee. Michele responded that the factors were based on credential held and additional training and experience. Matt added that he has struggled with the weight of the decision and does not envy the task of balancing the budget. He wanted to go on record that although he does not have another alternative, he will be voting no.
    Motion adopted 8-1-0-2 by roll call vote: Troy – Yes, Jennifer – Yes, Katherine – Yes, Megan – Yes, Greg – Yes, Arnold – Yes, Matt – No, Fran – Yes, Michele – Yes

13. **ACTION: Board Item 2 – 22-23 Budget.** Fran presented. Troy asked if we had to pay additional funds to the SELPA. Fran explained that the SELPA funding is net after they take their fee. Matt asked if potential salary and benefit increases were included. Fran responded that they are not because nothing had been decided at the time. Katherine asked if we would be responsible for any deficit in nutrition program. Fran responded that it would all be included by the state for the next two years. Troy asked if we had any payments to the district for special education. Fran clarified that currently we do not have any students placed at Orange. Megan asked if we are looking into way to add more students such as a sports program. Michele added that there are some discussions in process. Matt added that he had also seen advertisement for El Rancho. Moved by Katherine. 2nd by Jennifer.
Motion adopted 9-0-0-2

14. **ACTION: Board Item 3 – 23-25 fiscal years multi-year projection budget.** Fran presented. Moved by Katherine. 2nd by Arnold.
    Motion adopted 9-0-0-2

15. **ACTION: Board Item 4 – Cash flow report.** Fran presented the current and FY23 projected cash flow report. Moved by Troy. 2nd by Jennifer.
    Motion adopted 9-0-0-2

16. **ACTION: Board Item 5 – Revised student calendar for 2022-2023.** Change was made from quarterly to trimesters. Moved by Greg. 2nd by Troy.
    Motion adopted 9-0-0-2

17. **ACTION: Board Item 6 – Ceiling tile purchase.** Moved by Jennifer. 2nd by Arnold.
    Motion adopted 9-0-0-2

18. **[Tabled]**

19. **INFORMATION: Staff elections for charter board –** Michele announced that nominations were accepted for 5 days. Carol Anne McGuire will be the certificated representative and Lori Mudd will be the classified representative.

20.CONSENT: A. Revised contract services agreements. Moved by Jennifer. 2nd by Katherine.
Motion adopted 9-0-0-2

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

22. New/Other business: Board members were asked if they would like to attend promotion.

23. Adjournment – 6:34p.m.

Respectfully submitted,
Fran Loeffler