

Charter Board Meeting Minutes Wednesday, April 13, 2022

Members in attendance: ✓ = in attendance A = absent

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

1. Michele called the regular meeting to order at 5:31p.m. in ERCS Library
2. The pledge was recited.
3. Michele welcomed the board. She introduced new board member, Eddie Angel, and he greeted the board and members of the audience.
4. Quorum was established with members of the board present.
5. **ADOPTION OF THE AGENDA:** Moved by Troy. 2nd by Greg.
Motion adopted 11-0-0-0
6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele informed the board that the Musical Theatre performance of Into the Woods would begin next week. We are all excited to see the kids perform again on stage. The Advanced Choir performed last Friday night at a district concert and everyone sounded great! State testing will begin the last week in April and continue for the next 5 to 6 weeks. 8th Grade in person promotion is being planned for the 8th of June and the 8th graders will go to Knott's Berry Farm on the 9th.
7. **MINUTES FROM PREVIOUS MEETING:**
Minutes for the March 9, 2022 meeting were presented. Moved by Jennifer. 2nd by Greg.
Motion adopted 11-0-0-0
8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on April 6th via Zoom to set the agenda. No other action was taken.
9. **Personnel report:** Fran presented the personnel report. Moved by Steve. 2nd by Jennifer.
Motion adopted 11-0-0-0
10. **Public Comment, items on the Agenda** - None

INFORMATION/ACTION ITEMS:

11. **ACTION: Board Item 1 – Nurse calendar for 2022-23.** Moved by Troy. 2nd by Jennifer. Katherine asked if she was working the same hours. Yes.
Motion adopted 11-0-0-0

12.CONSENT: A. Contract services agreements. Moved by Katherine. 2nd by Troy.
Motion adopted 11-0-0-0

13.Public comment, items not on the agenda:

Karin Barone, not a parent, spoke regarding the board.

Marcy Hail, ERCS teacher, spoke regarding the Home Economics program.

Susie Huber, not a parent, spoke regarding the Home Economics program.

14. New/Other business: None

15. Adjournment – 5:53p.m.

*Respectfully submitted,
Fran Loeffler*