

Charter Board Meeting Minutes Wednesday, June 1, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Katherine HeideIman (2+1)	A	Jennifer Ahrendt (2)	✓
Greg Smith	A	Steven Little (2)	✓	Frances Loeffler	✓
Eddie Angel [5:40]	✓	Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)**	✓	Matt Trayte (2)	A		

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.
4. Quorum was established with members of the board present.
5. **ADOPTION OF THE AGENDA:** Moved by Troy. 2nd by Steven. Fran tabled agenda item 13/Board Item 2.
Motion adopted 7-0-0-4

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele recognized departing board members Jennifer Ahrendt, Megan Lundsberg, Matt Trayte and Katherine HeideIman. She thanked for their years of service on the board and for their dedicated efforts. Testing will be finishing up and most of our students have already completed make-ups. There are 2 shows left: the Musical Theater Showcase and the dance department has a show. Steven mentioned that he watched the orchestra's performance in it was outstanding. Megan asked about promotion guests and guidelines. It was offered to board members to attend. Megan and Katherine will represent our board at promotion.

7. MINUTES FROM PREVIOUS MEETING:

Minutes for the May 11, 2022 meeting were presented. Moved by Troy. 2nd by Arnold.

Motion adopted 7-0-0-4

8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on May 24th via Zoom to set the agenda. No other action was taken.

9. **Personnel report:** Fran presented the personnel report. Moved by Troy. 2nd by Jennifer.
Motion adopted 7-0-0-4

Eddie Angel joined the meeting

10. **Public Hearing 2022-23 LCAP** – Michele closed the regular meeting at 5:41pm. The Public Hearing was opened at 5:41pm. No comments. Hearing was closed at 5:41pm. Regular board meeting resumed.

11. **Public Comment – Items on the agenda:** None.

INFORMATION/ACTION ITEMS:

12. ACTION: Board Item 1 – 2022-23 Local Control Accountability Plan (LCAP)

Michele presented the plan and goals. She added that this year mental health was a priority in addition to math and English. Board asked related questions. Moved by Troy. 2nd by Jennifer.

Motion adopted 8-0-0-3

13. ACTION: Board Item 2 – Second Addendum to the MOU with OUSD regarding solar project.

This item was tabled.

14. ACTION: Board Item 3 – Commercehouse contract renewal. Fran and Michele presented. Moved by Troy. 2nd by Megan. Arnold suggested using them more for promoting the facility rentals.

Motion adopted 8-0-0-3

15. ACTION: Board Item 4 – Charter Board calendar for 2022-23. Moved by Steve. 2nd by Megan.

Motion adopted 8-0-0-3

16. INFORMATION: Local Performance Indicator Self-Reflection Report. Michele presented the report.

17. INFORMATION: May Revise. Fran presented the highlights from May Revise.

18. Consent: None

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

20. New/Other business: None

21. Adjournment – 6:13p.m.

*Respectfully submitted,
Fran Loeffler*