

Charter Board Meeting Minutes Wednesday, February 16, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault 5:34	✓	Katherine Heidelman (2+1)	A	Jennifer Ahrendt (2)	✓
Greg Smith	A	Steven Little (2)	✓	Frances Loeffler	✓
		Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Matt Trayte (2)	✓		

- Michele called the meeting to order at 5:30p.m. in ERCS Library
- The pledge was recited.
- Michele welcomed the board.
- Quorum was established with members of the board present.

5. CLOSED SESSION: None

6. REPORT OF CLOSED SESSION: N/A

7. ADOPTION OF THE AGENDA: Moved by Jen. 2nd by Steven. Fran mentioned that she had left Ed Howard on the agenda but he is no longer a board member.

Motion adopted 7-0-0-3

***Arnold arrived at 5:34pm.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele informed the board that Covid case numbers are going down. CDPH mask guidelines in K12 to be revisited 2/28. Michele announced that Scott Castro, English teacher, was named ERCS's Teacher of the Year and Michael Cook, Head Custodian, was the Classified Employee of the Year. The Spelling Bee sent 6 students to the next level. Open House will be on March 8th from 4:30-6pm. It is for 7th and 8th graders and current 6th graders. It will be held inside and outside, with performances from the music and performing arts departments. SOS (Signs of Suicide) presentation were given to students and staff by our psychologists. We are keeping mental health a priority on campus. Canyon High School will be coming March 8th to talk to 8th graders. A large Robotics tournament was held here with 35 teams participating.

9. MINUTES FROM PREVIOUS MEETING:

Minutes for the January 26, 2022 meeting were presented. Moved by Megan. 2nd by Matt.

Motion adopted 8-0-0-2

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on February 9th to set the agenda. No other action was taken.

11. Personnel report: Michele presented the personnel report. Moved by Troy. 2nd by Jennifer.

Motion adopted 8-0-0-2

12. Public Comment - None

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Student calendar for 2022-2023. Moved by Troy. 2nd by Matt.

Motion adopted 8-0-0-2

14. ACTION: Board Item 2 – Work calendars for 2022-2023. Moved by Megan. 2nd by Arnold.

Motion adopted 8-0-0-2

15. ACTION: Board Item 3 – Safety Plan. Michele presented. Moved by Troy. 2nd by Steven.

Motion adopted 8-0-0-2

16. INFORMATION: Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP). Michele presented the updated.

17. INFORMATION: Open Enrollment – Michele discussed that Open Enrollment window has closed however, we are still accepting applications for students. We are still giving tours and actually had 19 students touring today. We will continue with tours next month.

18. INFORMATION: Budget considerations – Fran conducted a presentation for the board on considerations for the 2nd Interim budget and budget planning for the 2022-23 year. Steven suggested communicating with community regarding charters and funding for charters. We discussed adding information to our newsletter. Arnold suggested a recorder webinar using access through a QR code on our website.

19. CONSENT: None

20. Public comment: None

21. Adjournment – 6:24p.m.

*Respectfully submitted,
Fran Loeffler*