

Charter Board Meeting Minutes Wednesday, November 16, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (1)	A	Troy Coffey (2)	✓
Greg Smith	✓	Deeanne Flores (1)	✓	Frances Loeffler*	✓
Kenneth Miller [5:44]	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	✓	Carol Ann McGuire (1)	✓		

1. Michele called the regular meeting to order at 5:30p.m. in ERCS Library
2. The pledge was recited.
3. Michele welcomed the board.
4. Quorum was established with members of the board present. Michele acknowledged that Fran Loeffler joined the meeting from the Hyatt Regency Monterey Hotel in Monterey, CA. All votes will be conducted as roll call votes.
5. **ADOPTION OF THE AGENDA:** Moved by Steve. 2nd by Mike. Fran asked to table #11/Board Item 1.
Motion adopted 8-0-0-3 by roll call vote – Arnold-Yes, Greg-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes.
6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that Musical Theater is performing Bye-Bye Birdie tonight, tomorrow and Friday. The sets look great, and the students will be fabulous. December performances in Dance and Instrumental Music will held. We will be conducting five elementary tours highlighting our electives. ASB will lead the tours of each school on their own day.
7. **MINUTES FROM PREVIOUS MEETING:**
Minutes from the October 12, 2022 meeting were presented. Moved by Greg. 2nd by Lori.
Motion adopted 8-0-0-3 by roll call vote – Arnold-Yes, Greg-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes.

Minutes from the October 18, 2022 special meeting were presented. Moved by Steve.
2nd by Carol Anne.
Motion adopted 8-0-0-3 by roll call vote – Arnold-Yes, Greg-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes.
8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on November 8th to set the agenda. The committee voted unanimously to approve the GoGuardian software for \$6,120.
9. **Personnel report:** Michele presented the personnel report. Moved by Carol Anne.
2nd by Greg.
Motion adopted 8-0-0-3 by roll call vote – Arnold-Yes, Greg-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes.

10. Public Comment – Items on the agenda: None.

INFORMATION/ACTION ITEMS:

11. ACTION: Board Item 1 – 1st Interim Budget with 3-Year projection ***Tabled***

12. ACTION: Board Item 2 – Cash flow report Fran reviewed the latest cash flow report with the board. Moved by Lori. 2nd by Mike.

Motion adopted 8-0-0-3 by roll call vote – Arnold-Yes, Greg-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes.

Ken arrived at 5:44pm

13. ACTION: Board Item 3 – Arts, Music and Instructional Material Grant plan Fran presented the parameters of the grant and provided an overview of our plan. Moved by Carol Anne. 2nd by Lori.

Motion adopted 9-0-0-2 by roll call vote – Arnold-Yes, Greg-Yes, Ken-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes.

14. ACTION: Board Item 3 – Air-Ex Air Conditioning, Inc. 3 Year Contract Fran presented the parameters of the renewal of the 3-year contract for HVAC maintenance services. Moved by Ken. 2nd by Greg.

Motion adopted 9-0-0-2 by roll call vote – Arnold-Yes, Greg-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes, Ken-Yes.

15. INFORMATION: Evaporative cooler CUPCCAA bid process Fran explained the process for acquiring bids through the parameters of CUPCCAA bid process outside of a full public bidding process. We hosted a job walk and the bids are due Tuesday, November 29th at 9am. We will review the bids and come back to the board. We currently have no A/C in those areas and heating is questionable. The areas covered are two over woodshop and two over the locker rooms.

16. Consent: Consent item A was moved by Steven. 2nd by Ken.

Motion adopted 9-0-0-2 by roll call vote – Arnold-Yes, Greg-Yes, Ken-Yes, Steven-Yes, Mike-Yes, Lori-Yes, Carol Anne-Yes, Fran-Yes, Michele-Yes.

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

18. New/Other business: We may have a special meeting at 5pm on November 30th.

19. Adjournment – 5:51p.m.

*Respectfully submitted,
Fran Loeffler*