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

Charter Board Meeting Minutes
Wednesday, May 27, 2026

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	A	Jennifer Hillman (2)	A	Nicole Zakharin (1)	✓
Jonathan Hurst	✓	Joyce Vanasopha (2)	✓	Frances Loeffler	✓
		Jennifer Ahrendt (2)	✓	Michele Walker	✓
Cheryl Casanova (2)	✓	Carol Ann McGuire (2)	✓		

1. Call the meeting to order at 5:03pm
2. Public comment on Closed Session: None
3. Adjourn to Closed Session at 5:03pm.
4. Michele called the regular meeting to order at 5:57p.m. in ERCS Library.
5. Pledge was recited.
6. Report of Closed Session – Fran reported that the board voted unanimously, with one recusal, to terms of the employment agreement.
7. Michele welcomed everyone.
8. Quorum was established with members of the board present.
9. ADOPTION OF THE AGENDA: Moved by Jonathan. 2nd by Carol Anne.
   Motion adopted 7/0/0/3 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – absent*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

10. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that the choir concert was this evening. There will be an ice cream social on Thursday. 8th grade t-shirts will be handed out tomorrow. Yearbooks will be handed out next week. Promotion will be the week after. Board members were invited to join administration on stage if they would like.
11. Minutes from the April 15, 2026 meeting were presented. Moved by Jennifer. 2nd by Carol Anne.
    Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on May 20, 2026 to set this agenda and no additional action was taken.
13. **Personnel report:** Fran presented. Moved by Jonathan. 2nd by Jennifer A.
    Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

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

INFORMATION/ACTION/CONSENT ITEMS:

15. ACTION: Board Item 1 – Employment contract – Fran discussed the summary of compensation and terms of the Executive Director contract. Moved by Carol Anne. 2nd by Cheryl.

Motion adopted 7/0/0/2, 1 recusal with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – recused*

16. ACTION: Board Item 2 – Certificated and Leadership salary schedules and additional compensation – Fran discussed the terms to be ratified.

For Certificated: Moved by Jonathan. 2nd by Cheryl.

Motion adopted 6/0/0/2, 2 recusals with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – recuse*
Cheryl Casanova – yes	*Nicole Zakharin – recuse*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

For Leadership: Moved by Nicole. 2nd by Jennifer

Motion adopted 6/0/0/2, 2 recusals with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - recuse*
Joyce Vanasopha – yes	*Michele Walker – recuse*

17. ACTION: Board Item 3 – 2026-27 Preliminary budget reports – Fran presented a balanced 2026-27 budget, 3-year budget and assumptions. Moved by Jonathan. 2nd by Jennifer A.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

18. ACTION: Board Item 4 – 2026-27 Preliminary cash flow reports – Fran presented the current year and preliminary year cash flow reports. Moved by Carol Anne. 2nd by Nicole.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

19. **ACTION: Board Item 5 – Flylock – additional security cameras –** 5 additional cameras to be installed. Moved by Cheryl. 2nd by Joyce.
    Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

20. **ACTION: Board Item 6 – Purchase of storage shed –** For pickleball equipment. Moved by Carol Anne. 2nd by Jennifer.
    Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

21. **ACTION: Board Item 7 – Purchase of pickleball nets –** Approval needed to purchase 10 nets. Moved by Jennifer. 2nd by Joyce.
    Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

22. **INFORMATION: Overview of Governor's May Revise –** Fran highlighted the May Revise proposals.

23. **CONSENT: A. Receive donation**
    Moved by Jonathan. 2nd by Jennifer.
    Motion adopted 8/0/0/2 with:

Arnold Arsenault – absent	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – absent	*Frances Loeffler - yes*
Joyce Vanasopha – yes	*Michele Walker – yes*

24. **Public Comment – Items not on the agenda.** None

25. **New/Other business –** None.

26. **Adjournment** – 6:37p.m.

Respectfully submitted,
Frances Loeffler