

CHARTER BOARD AGENDA

DATE: April 13, 2022						Meeting Location: ERCS Library																																	
Start Time: 5:30						End Time:						Agenda Posted: 4/08/2022																											
Board Members:												Guests:																											
		Arnold Arsenault						Katherine Heidelman(3)						Troy Coffey (1)																									
		Greg Smith						Megan Lundsberg (2)						Fran Loeffler																									
		Heriberto Angel						Jennifer Ahrendt (2)						Michele Walker																									
		Steven Little (2)						Matt Trayte (2)																															
AGENDA:																		Notes:																					
		1.		Call Meeting to Order																																			
		2.		Pledge of Allegiance																																			
		3.		Welcome & Introductions																																			
		4.		Establishment of Quorum																																			
		5.		Adoption of Agenda																																			
		6.		Acknowledgements & Announcements																								Into the Woods, Testing, 8 th Grade activities											
		7.		Approval of Minutes																																			
		8.		Executive Committee Report																																			
		9.		Personnel Report																																			
		10.		Public Comment – Items on the agenda																																			
				ACTION/INFORMATION/CONSENT ITEMS -																																			
		11.		ACTION: Board item 1 – Nurse calendar for 2022-23																																			
		12.		CONSENT: A. Contract services agreements																																			
		13.		Public Comment – Items not on the agenda																																			
		14.		New Business/Other business:																																			
				Adjournment:																																			
				Next meeting: May 11,2022																																			