EL RANCHO CHARTER SCHOOL

CHARTER BOARD AGENDA

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: May 8, 2019						**Meeting Location: Main Office**
Start Time: 5:30p.m.			**End Time:**			Agenda Posted 5/03/2019
Board Members:						**Guests:**
	Craig Floerke		Jennifer Carrillo (1)		Brad Vargyas (1)	
	Brent McKee		Megan Lundsberg (1)		Fran Loeffler	
	Cathleen Corella		Natasha Garabedian (1)		Michele Walker	
	Jennifer Berkson (2)		Scott Castro (2)			

		AGENDA:	**Notes:**
	1.	**Call Meeting to Order**	
	2.	**Pledge of Allegiance**	
	3.	**Welcome & Introductions**	
	4.	**Establishment of Quorum**	
	5.	**Closed Session –** Public Employee status: Principal	
	6.	**Report of Closed Session**	
	7.	**Adoption of Agenda**	
	8.	**Acknowledgements & Announcements**	Robotics, Science Olympiad, Testing, Music performances, end of year/promotion
	9.	**Approval of Minutes**	
	10.	**Executive Committee Report**	
	11.	**Personnel Report**	
	12.	**Public Comment**	
		INFORMATION/ACTION ITEMS -	
	13.	**ACTION: Board Item 1 –** Certificated and Leadership salary increase	
	14.	**ACTION: Board Item 2 –** HVAC contract	
	15.	**ACTION: Board Item 3 –** Wall project	
	16.	**ACTION: Board Item 4 –** 2019-2020 Budget	
	17.	**ACTION: Board Item 5 –** 2019-2022 3-Year Budget	
	18.	**ACTION: Board Item 6 –** Consideration and approval of Principal contract	
	19.	**ACTION: Board Item 7 –** Certificated calendar #1674 revision	
	20.	**INFORMATION:** Election results for certificated opening.	
	21.	**New Business/Other business:**	
		Adjournment:	
		Next meeting: June 5, 2019	