

CHARTER BOARD AGENDA

DATE: May 10, 2023				Meeting Location: ERCS Library	
Start Time: 5:00 Open to Closed, 5:30 Regular Meeting				Agenda Posted: 5/05/2023	
Board Members:				Alternative location:	
	Arnold Arsenault		Michael Lee (1)		Troy Coffey (2)
	Greg Smith		Deeanne Flores (1)		Fran Loeffler
	Ken Miller		Lori Mudd (1)		Michele Walker
	Steven Little (1)		Carol Anne McGuire (1)		
AGENDA:				Notes:	
		5:00pm - Open before closed Session			
	1.	Call Meeting to Order			
	2.	Public Comment – Items in Closed Session			
	3.	Closed Session - Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)), 1 case.			
	4.	Open public meeting 5:30pm			
	5.	Pledge of Allegiance			
	6.	Welcome & Introductions			
	7.	Establishment of Quorum			
	8.	Adoption of Agenda			
	9.	Report of Closed session			
	10.	Acknowledgements & Announcements			OUSD Middle School Track Meet, Upcoming dance performances, Concerts by Advanced Orchestra, Band and Strings, upcoming Awards Night
	11.	Approval of Minutes			
	12.	Executive Committee Report			
	13.	Personnel Report			
	14.	Public Hearing – 2023-24 Local Control Accountability Plan			
	15.	Public Comment – Items on the agenda			
		ACTION/INFORMATION/CONSENT ITEMS -			
	16.	ACTION: Board Item 1 – Rev 22-23 student calendar, change in ESY			
	17.	ACTION: Board Item 2 – Rev 23-24 student calendar, change in ESY			
	18.	ACTION: Board Item 3 – Charter Board calendar for 23-24			
	19.	ACTION: Board item 4 - Security camera installation contract			
	20.	ACTION: Board item 5 – Atrium resurfacing			
	21.	ACTION: Board item 6 – Room 101 Flooring			
	22.	ACTION: Board item 7 – Room 101 Demo project			
	23..	ACTION: Board item 8 – Library carpeting and flooring			
	24.	ACTION: Board item 9 – 2023-24 LCAP			
	25.	INFORMATION: Local Performance Indicator Self-Reflection Report			
	26.	INFORMATION: Evaporative cooler update			
	27.	CONSENT: A. Contract services approval			
	28.	Public Comment – Items not on the agenda			
	29.	New Business/Other business			
	30.	Adjournment:			
		Next meeting: May 31, 2023			

