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

Charter Board Meeting Minutes
Wednesday, September 15, 2021

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (2+1)	A	Jennifer Ahrendt (2)	A
Greg Smith	✓	Steven Little (2)	A	Frances Loeffler	✓
Ed Howard *5:33pm*	✓	Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Matt Trayte (2)	✓		

- Michele called the meeting to order at 5:31p.m via Zoom.
- Quorum was established with members of the board present. Michele announced all votes would be in the roll call format.

3. ADOPTION OF AGENDA: Motion to adopt the agenda, including "pink" sheet, made by Troy. 2nd by Greg.
Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Greg – Yes, Megan – Yes, Troy – Yes, Matt – Yes, Fran – Yes, Michele – Yes

Ed joined the meeting at 5:33pm

4. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced Back to School Night was virtual and live and went well. Matt added that it was odd to present to a black screen, but he received positive feedback. Currently, there are 10 positive COVID cases, 4 of which were not on campus. Matt acknowledged what an overwhelming task it is to contact trace. Michele asked teachers to help this past weekend to upload their seating charts to help with the tracing.

5. MINUTES FROM PREVIOUS MEETING:
Minutes for the August 18, 2021 meeting were presented. Moved by Matt. 2nd by Greg.
Motion adopted by roll call vote - 8/0/0/3: Craig – Yes, Ed – Yes, Greg – Yes, Megan – Yes, Troy – Yes, Matt – Yes, Fran – Yes, Michele – Yes

6. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on September 8th to set the agenda. Executive Committee approved unanimously to purchase Pocket Lab for Science for $8,928.16

7. Personnel report: Fran presented the personnel report. Moved by Matt. 2nd by Ed.
Motion adopted by roll call vote - 8/0/0/3: Craig – Yes, Ed – Yes, Greg – Yes, Megan – Yes, Troy – Yes, Matt – Yes, Fran – Yes, Michele – Yes

8. PUBLIC COMMENT on Agenda Items: None.

Close the Regular Meeting at 5:45pm

9. PUBLIC HEARING: El Rancho Charter School Independent Study Policy
No public comment.
Close Public Hearing at 5:57pm.

Resume regular Board meeting at 5:57pm

INFORMATION/ACTION ITEMS:

10. ACTION: Board Item 1 – Board Policy: Short-term Independent Study
Moved by Troy. 2nd by Megan.
Motion adopted by roll call vote - 8/0/0/3: Craig – Yes, Ed – Yes, Greg – Yes, Megan – Yes, Troy – Yes, Matt – Yes, Fran – Yes, Michele – Yes

11. INFORMATION: Staff vaccination status and testing - Michele explained that staff is required to provide proof of vaccination. If a staff member is not vaccinated, they must submit to weekly testing. We partnered with Ambry Genetics to provide free and convenient tests available at our site with regular, weekly messenger pick up.

12. CONSENT: A. Legal Contracts
B. Contract Services agreements
Moved by Greg. 2nd by Matt.
Motion adopted by roll call vote - 8/0/0/3: Craig – Yes, Greg – Yes, Ed – Yes, Megan – Yes, Troy – Yes, Matt – Yes, Fran – Yes, Michele – Yes

13. Public comment: None

14. Other business: Michele noted that board meetings would resume in person next month.

15. Adjournment – 6:03p.m.

Respectfully submitted,
Fran Loeffler