

CHARTER BOARD AGENDA

DATE: May 11, 2022						Meeting Location: ERCS Library			
Start Time: 5:30						End Time:		Agenda Posted: 5/06/2022	
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:			
	5PM	Closed Session - Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))							
	1.	Call Meeting to Order							
	2.	Pledge of Allegiance							
	3.	Report of Closed session							
	4.	Welcome & Introductions							
	5.	Establishment of Quorum							
	6.	Adoption of Agenda							
	7.	Acknowledgements & Announcements						Into the Woods, Testing, Concerts and shows, Awards night	
	8.	Approval of Minutes							
	9.	Executive Committee Report							
	10.	Personnel Report							
	11.	Public Comment – Items on the agenda							
		ACTION/INFORMATION/CONSENT ITEMS -							
	12.	ACTION: Board item 1 – Consideration and possible adoption of Resolution 22-03 Regarding Reduction In Number Of Certificated Employees And Notifications Of Nonreemployment For 2022-2023							
	13.	ACTION: Board Item 2 – 22-23 Budget							
	14.	ACTION: Board Item 3 - 23-25 Multi Year projections							
	15.	ACTION: Board Item 4 – Cash flow report							
	16.	ACTION: Board Item 5 – Revised Student Calendar for 2022-23							
	17.	ACTION: Board Item 6 – Ceiling tile purchase							
	18.	ACTION: Board Item 7 – Second Addendum to the MOU with OUSD regarding Solar project							
	19.	INFORMATION: Staff elections for Charter Board							
	20.	CONSENT: A. Revised contract services agreement							
	21.	Public Comment – Items not on the agenda							
	22.	New Business/Other business:							
		Adjournment:							
		Next meeting: June 1, 2022							