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

Charter Board Meeting Minutes
Wednesday, September 14, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	A	Mike Lee (1)	✓	Troy Coffey (2)	✓
Greg Smith	A	Deeanne Flores (1)	✓	Frances Loeffler	✓
Kenneth Miller	A	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1) [5:31]	✓	Carol Ann McGuire (1)	✓		

1. Michele called the regular meeting to order at 5:30p.m. in ERCS Library
2. The pledge was recited.
3. Michele welcomed the board and welcomed Mike Lee back to the board.
4. Quorum was established with members of the board present.
5. **ADOPTION OF THE AGENDA:** Moved by Troy. 2nd by Carol Anne.
Motion adopted 8-0-0-3
6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that both 7th and 8th grade Back to School Night was last Thursday. It was well-attended with security here assisting with traffic and parking. There were many complements throughout the evening.
7. **MINUTES FROM PREVIOUS MEETING:**
Minutes for the August 17, 2022 meeting were presented. Moved by Troy. 2nd by Lori.
Motion adopted 8-0-0-3
8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on September 8th to set the agenda. The committee voted unanimously to approve the purchase of benches for the front of campus for $8,316. The vote was moved by Troy. 2nd by Lori. And the vote was 4/0/0/1. Lori asked if we would notify PTSA with the difference. Michele suggested that it could be utilized to help fund the wellness center.
9. **Personnel report:** Fran presented the personnel report. Moved by Steve. 2nd by Carol Anne. Lori asked about classified increases. Michele and Fran explained the pending process.
Motion adopted 8-0-0-3
10. **Public Comment – Items on the agenda:** None.

INFORMATION/ACTION ITEMS:

11. **ACTION: Board Item 1 – Macbooks for Yearbook class** The Yearbook class needs to replace MacBooks that are out of date and can no longer be updated. Moved by Troy. 2nd by Lori.
Motion adopted 8-0-0-3

12. **ACTION: Board Item 2 – Pine tree trimming project** Fran presented the continuation and completion of the tree trimming project. Moved by Carol Anne. 2nd by Steve.
Motion adopted 8-0-0-3

13. **INFORMATION: Security cameras –** Michele presented the plan for the camera locations. Mike offered real time information on the system he uses at Santiago and demonstrated video from his cell phone. Fran pointed out the rough quote will likely increase with the addition of licenses.

14. **Consent:** Consent items A was moved by Troy. 2nd by Lori.
Motion adopted 8-0-0-3

15. **Public comment, items not on the agenda:** None

16. **New/Other business:** None

17. **Adjournment** – 5:59p.m.

Respectfully submitted,
Fran Loeffler