

## Charter Board Meeting Minutes Wednesday, October 16, 2024

Members in attendance:      ✓ = in attendance      A = absent

Arnold Arsenault	A	Jennifer Hillman (1)	A	Nicole Zakharin (2)	✓
Jonathan Hurst	A	Joyce Vanasopha (1)	✓	Frances Loeffler	✓
Kenneth Miller***	✓	Christina Reveles (1)	A	Michele Walker	✓
Cheryl Casanova (1)	✓	Carol Ann McGuire (1)	✓	***Absent Closed Session	

1. Call the meeting to order at 5:03pm
2. Public Comment on items in Closed Session – None
3. Board adjourned to Closed Session 5:03pm
4. Michele called the regular meeting to order at 5:30p.m. in ERCS Library.
5. Pledge was recited.
6. Report of Closed Session – Fran reported that board members voted unanimously to accept the settlement.
7. Michele welcomed board members.
8. Quorum was established with members of the board present.
9. ADOPTION OF THE AGENDA: Moved by Ken. 2<sup>nd</sup> by Joyce.

**Motion adopted 7/0/0/4 with:**

<i>Arnold Arsenault – absent</i>	<i>Christina Reveles – absent</i>
<i>Jonathan Hurst – absent</i>	<i>Carol Anne McGuire – yes</i>
<i>Kenneth Miller – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Cheryl Casanova – yes</i>	<i>Frances Loeffler – yes</i>
<i>Jennifer Hillman – absent</i>	<i>Michele Walker – yes</i>
<i>Joyce Vanasopha – yes</i>	

10. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that the kids were excited for the Canyon Pep Rally. There were band, cheer and song teams. Canyon Feeder Night game was very well attended. We distributed 300 tickets to students and staff. Nicole said the student section was full, and it was fun to see current and former students. Last night was the 5<sup>th</sup> grade parent night. The webinar was well attended. SOS (Signs of Suicide) presentations were during history classes today and tomorrow. Vision and Hearing testing for 8<sup>th</sup> graders will be the 29<sup>th</sup>.

11. Minutes from September 18, 2024 were presented. Moved by Nicole. 2<sup>nd</sup> by Cheryl.

**Motion adopted 7/0/0/4 with:**

<i>Arnold Arsenault – absent</i>	<i>Christina Reveles – absent</i>
<i>Jonathan Hurst – absent</i>	<i>Carol Anne McGuire – yes</i>
<i>Kenneth Miller – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Cheryl Casanova – yes</i>	<i>Frances Loeffler – yes</i>
<i>Jennifer Hillman – absent</i>	<i>Michele Walker – yes</i>
<i>Joyce Vanasopha – yes</i>	

12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on October 9, 2024 to set the agenda. No additional action was taken.

13. **Personnel report:** Fran presented. Moved by Ken. 2<sup>nd</sup> by Nicole.

**Motion adopted 7/0/0/4 with:**

*Arnold Arsenault – absent*  
*Jonathan Hurst – absent*  
*Kenneth Miller – yes*  
*Cheryl Casanova – yes*  
*Jennifer Hillman – absent*  
*Joyce Vanasopha – yes*

*Christina Reveles – absent*  
*Carol Anne McGuire – yes*  
*Nicole Zakharin – yes*  
*Frances Loeffler – yes*  
*Michele Walker – yes*

**14. Public Comment – Items on the agenda:** None.

**INFORMATION/ACTION ITEMS:**

**15. ACTION: Board Item 1 – Changes to approved Charter.** Nominal changes from findings from OUSD were made. Board reviewed. Moved by Cheryl. 2<sup>nd</sup> by Carol Anne.

**Motion adopted 7/0/0/4 with:**

*Arnold Arsenault – absent*  
*Jonathan Hurst – absent*  
*Kenneth Miller – yes*  
*Cheryl Casanova – yes*  
*Jennifer Hillman – absent*  
*Joyce Vanasopha – yes*

*Christina Reveles – absent*  
*Carol Anne McGuire – yes*  
*Nicole Zakharin – yes*  
*Frances Loeffler – yes*  
*Michele Walker – yes*

**16. ACTION: Board Item 2 – Change November 13<sup>th</sup> meeting to November 6<sup>th</sup>.** Moved by Ken. 2<sup>nd</sup> by Nicole.

**Motion adopted 7/0/0/4 with:**

*Arnold Arsenault – absent*  
*Jonathan Hurst – absent*  
*Kenneth Miller – yes*  
*Cheryl Casanova – yes*  
*Jennifer Hillman – absent*  
*Joyce Vanasopha – yes*

*Christina Reveles – absent*  
*Carol Anne McGuire – yes*  
*Nicole Zakharin – yes*  
*Frances Loeffler – yes*  
*Michele Walker – yes*

**17. INFORMATION: None**

**18. CONSENT: Consent Items A** contract service report were moved by Ken. 2<sup>nd</sup> by Nicole.

**Motion adopted 7/0/0/4 with:**

*Arnold Arsenault – absent*  
*Jonathan Hurst – absent*  
*Kenneth Miller – yes*  
*Cheryl Casanova – yes*  
*Jennifer Hillman – absent*  
*Joyce Vanasopha – yes*

*Christina Reveles – absent*  
*Carol Anne McGuire – yes*  
*Nicole Zakharin – yes*  
*Frances Loeffler – yes*  
*Michele Walker – yes*

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

**20. New/Other business:** Fran affirmed that there would be a December 11<sup>th</sup> meeting that was previously scheduled as “as needed”.

**21. Adjournment** – 5:41p.m.

*Respectfully submitted,*  
*Frances Loeffler*