

CHARTER BOARD AGENDA

DATE: October 16, 2024				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting				Agenda Posted: 10/10/2024	
Board Members:				Alternative location:	
	Arnold Arsenault		Jennifer Hillman (1)		Nicole Zakharin (2)
	Jonathan Hurst		Joyce Vanasopha (1)		Fran Loeffler
	Ken Miller		Christina Reveles (1)		Michele Walker
	Cheryl Casanova (1)		Carol Anne McGuire (1)		
AGENDA:				Notes:	
1.	Call Meeting to Order *** 5:00pm				
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 regular meeting 5:30pm				
5.	Pledge of Allegiance				
6.	Report of Closed Session				
7.	Welcome & Introductions				
8.	Establishment of Quorum				
9.	Adoption of Agenda				
10.	Acknowledgements & Announcements				Canyon Pep Rally, Canyon Feeder Night game, 5 th Grade Parent Information Night, SOS presentations, Vision & Hearing testing for 8 th graders
11.	Approval of Minutes				
12.	Executive Committee Report				
13.	Personnel Report				
14.	Public Comment – Items on the agenda				
	ACTION/INFORMATION/CONSENT ITEMS -				
15.	ACTION: Board Item 1 – Changes to approved Charter				
16.	ACTION: Board Item 2 – Change November 13 th meeting to November 6 th				
17.	INFORMATION: None				
18.	CONSENT: A. Contract services report				
19.	Public Comment – Items not on the agenda				
20.	New Business/Other business:				
21.	Adjournment:				
	Next meeting: November 6th, 2024 (if approved)				