

Charter Board Meeting Minutes Wednesday, May 10, 2023

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	A	Mike Lee (1)	A	Troy Coffey (2)	✓
Greg Smith	A	Deeanne Flores (1)	✓	Frances Loeffler	✓
Kenneth Miller	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1) 5:50	✓	Carol Ann McGuire (1)	A		

1. Michele called the regular meeting to order at 5:07p.m. in ERCS Library
 2. Public Comment on items in Closed Session – NONE
 3. Board adjourned to Closed Session at 5:07p.m.
 4. Michele called Regular meeting to order at 5:36p.m.
 5. The pledge was recited.
 6. Michele welcomed the board.
 7. Quorum was established with members of the board present.
 8. **ADOPTION OF THE AGENDA:** Moved by Troy. 2nd by Ken.
Motion adopted 6-0-0-5
 9. **Report of Closed Session** – Board approved authorization to execute settlement agreement.
 10. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** El Rancho students participated in the OUSD Middle School Track Meet. Ken added that it went great and enjoyed seeing all the kids cheering for one another. Dance performances are next week as well as music concerts. Awards night will be held next week. Troy mentioned the band performing at the Orange Circle.
 11. Minutes from the April 12, 2023 meeting were presented. Moved by Troy. 2nd by Lori.
Motion adopted 6-0-0-5
 12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on May 4th to set the agenda. No other action was taken.
 13. **Personnel report:** Fran presented the personnel report. Moved by Ken. 2nd by Lori.
Motion adopted 6-0-0-5
- Michele closed the regular meeting at 5:44pm.
14. **Public Hearing – 2023-24 Local Control Accountability Plan.** Michele opened the Public Hearing at 5:44pm. No comments. Michele closed the Hearing at 5:44pm.

15. Public Comment – Items on the agenda: None.

INFORMATION/ACTION ITEMS:

16. ACTION: Board Item 1 – Revised 22-23 student calendar, change in ESY. Calendars needed to be amended to change the ESY start date. Moved by Ken. 2nd by Lori.

Motion adopted 6-0-0-5

17. ACTION: Board Item 2 – Revised 23-24 student calendar, change in ESY. Calendars needed to be amended to change the ESY end date. Moved by Troy. 2nd by Ken.

Motion adopted 6-0-0-5

18. ACTION: Board Item 3 – Charter Board calendar for 23-24 Moved by Ken. 2nd by Lori.

Steven arrived during the motion

Motion adopted 6-0-1-4

19. ACTION: Board Item 4 – Security camera installation project. Consider qualified bid received by VectorUSA. Moved by Troy. 2nd by Ken.

Motion adopted 7-0-0-4

20. ACTION: Board Item 5 – Atrium resurfacing. Consider bid from Franklin Interiors. Moved by Steven. 2nd by Troy.

Motion adopted 7-0-0-4

21. ACTION: Board Item 6 – Room 101 flooring. Consider bid from Sandler Enterprises to replace flooring in Room 101. Moved by Ken. 2nd by Steven.

Motion adopted 7-0-0-4

22. ACTION: Board Item 7 – Room 101 demo project. Consider bid from Orange Coast Builders and Interiors to demo cabinetry and divider. Moved by Troy. 2nd by Ken.

Motion adopted 7-0-0-4

23. ACTION: Board Item 8 – Library carpeting and flooring. Consider bid from Sandler Enterprises. Moved by Steven. 2nd by Lori.

Motion adopted 7-0-0-4

24. ACTION: Board Item 9 – 2023-24 LCAP. Michele described the plan. Moved by Ken. 2nd by Troy.

Motion adopted 7-0-0-4

25. INFORMATION: Local Performance Indicator Self-Reflection Report. Michele presented the report.

26. INFORMATION: Evaporative cooler update. Fran reported that the coolers have been installed and commissioned to the software.

27. Consent: A moved by Steve. 2nd by Lori.
Motion adopted 7-0-0-4

28. Public comment, items not on the agenda: None

29. New/Other business: None

30. Adjournment – 6:07p.m.

*Respectfully submitted,
Fran Loeffler*