

CHARTER BOARD AGENDA

DATE: January 25, 2023						Meeting Location: ERCS Library																																	
Start Time: 5:30						End Time:						Agenda Posted: 1/20/2023																											
Board Members:												Alternative location:																											
		Arnold Arsenault						Michael Lee (1)						Troy Coffey (2)																									
		Greg Smith						Deeanne Flores (1)						Fran Loeffler																									
		Ken Miller						Lori Mudd (1)						Michele Walker																									
		Steven Little (1)						Carol Anne McGuire (1)																															
AGENDA:																		Notes:																					
		1.		Call Meeting to Order																																			
		2.		Pledge of Allegiance																																			
		3.		Welcome & Introductions																																			
		4.		Establishment of Quorum																																			
		5.		Adoption of Agenda																																			
		6.		Acknowledgements & Announcements																								Schools To Watch update, 7 th Grade Information Nights, ongoing tours, carpet replacement, music and vocal groups performing at Knott's Berry Farm, Spelling Bee											
		7.		Approval of Minutes																																			
		8.		Executive Committee Report																																			
		9.		Personnel Report																																			
		10.		Public Comment – Items on the agenda																																			
				ACTION/INFORMATION/CONSENT ITEMS -																																			
		11.		ACTION: Board Item 1 – Student calendar for 2023-24																																			
		12.		ACTION: Board Item 2 – Classified salary schedules for Minimum wage																																			
		13.		INFORMATION: Evaporative cooler update																																			
		14.		INFORMATION: Governor's budget overview																																			
		15.		CONSENT: A. Accept Donation – PTSA																																			
				B. Increase YMC PO																																			
				C. Authorize use of CMAS 3-08-70-0876																																			
				D. Authorize use of CMAS 3-20-00-2677																																			
				E. Authorize use of CMAS 3-22-03-1003																																			
				F. Authorize use of CMAS 3-23-01-1017																																			
		16.		Public Comment – Items not on the agenda																																			
		17.		New Business/Other business																																			
				Adjournment:																																			
				Next meeting: February 15, 2023																																			