

CHARTER BOARD AGENDA

DATE: September 14, 2022					Meeting Location: ERCS Library
Start Time: 5:30			End Time:		Agenda Posted: 9/9/2022
Board Members:					Guests:
	Arnold Arsenault		[Vacant]		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			Back to School Night
	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 – MacBooks for Yearbook class			
	12.	ACTION: Board Item 2 - Pine tree trimming project			
	13.	INFORMATION: Security cameras			
	14.	CONSENT: A. Contracts			
	15.	Public Comment – Items not on the agenda			
	16.	New Business/Other business			
	17.	Adjournment:			
		Next meeting: October 12, 2022			