El Rancho Charter School
181 S. Del Giorgio Dr., Anaheim, CA 92808

Charter Board Meeting Minutes
Wednesday, March 9, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Katherine Heidelman (2+1)	✓	Jennifer Ahrendt (2)	✓
Greg Smith	A	Steven Little (2)	✓	Frances Loeffler	✓
Heriberto Angel	A	Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)**	✓	Matt Trayte (2)	✓		

- Closed session began at 5:15pm. Adjourned 5:28pm. ***Absent for closed.*

1. Michele called the regular meeting to order at 5:30p.m. in ERCS Library
2. The pledge was recited.
3. Michele welcomed the board.
4. Quorum was established with members of the board present.
5. **REPORT OF CLOSED SESSION:** Fran reported that the board voted unanimously to release a temporary employee.

6. **ADOPTION OF THE AGENDA:** Moved by Katherine. 2^{nd} by Jennifer.
Motion adopted 9-0-0-2

7. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele informed the board that Open House was last night and was well attended. There was a fundraiser for Mojo, History had games and trivia, and Home Ec had a bake sale. Steven said that it was awesome to see so many people here again. Megan added that the band performance was excellent. Michele added that there were a lot of 6^{th} graders and their families in attendance. The Spelling Bee had 2 7^{th} grade students finish Top 10 in the oral round and made it to 28^{th} in the final round.

8. **MINUTES FROM PREVIOUS MEETING:**
Minutes for the February 16, 2022 meeting were presented. Moved by Jennifer. 2^{nd} by Steven.
Motion adopted 9-0-0-2

9. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on March 2^{nd} via Zoom to set the agenda. No other action was taken.

10. **Personnel report:** Michele presented the personnel report. Moved by Katherine. 2^{nd} by Matt.
Motion adopted 9-0-0-2

11. **Public Comment -** None

INFORMATION/ACTION ITEMS:

12. ACTION: Board Item 1 – 2nd Interim Budget Report. Fran presented. Moved by Jennifer. 2nd by Katherine.

Motion adopted 9-0-0-2

13. ACTION: Board Item 2 – Consideration and possible adoption of Resolution 22-02 regarding reduction in number of Certificated Employees. Michele explained the resolution. Fran and Michele explained the rationale. There was considerable discussion by all board members. Moved by Katherine. 2nd by Arnold.

Roll call vote: Troy – Yes, Jennifer – Yes, Arnold – Yes, Megan – Yes, Steven – Yes, Matt – Yes, Katherine – Yes, Fran – Yes, Michele – Yes. **Motion adopted 9-0-0-2**

14. CONSENT: A. Contract services agreements. Moved by Katherine. 2nd by Steven. **Motion adopted 9-0-0-2**

15. Public comment: None

16. New/Other business: Results of parent board election. Michele announced that Steven Little was re-elected to the board for an additional 2 years and parents Michael Lee and Deanne Flores were also elected.

17. Adjournment – 6:31p.m.

Respectfully submitted,
Fran Loeffler