

CHARTER BOARD AGENDA

DATE: February 12, 2025				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting				Agenda Posted: 2/07/2025	
Board Members:				Alternative location:	
	Arnold Arsenault		Jennifer Hillman (1)		Nicole Zakharin (2)
	Jonathan Hurst		Joyce Vanasopha (1)		Fran Loeffler
	Ken Miller		Jennifer Ahrendt (1)		Michele Walker
	Cheryl Casanova (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				7 th grade information nights, Elementary visits, Campus tours, Employees of the year, Canyon CTE presentations, Medieval Times field trip, 8 th grade presentations, Career Day, Band, Orchestra and Drumline to Knotts, Movie Day, Canyon Registration
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 – 2024-2026 Safety Plan				
12.	ACTION: Board Item 2 – 2025-26 Student calendar				
13.	ACTION: Board Item 3 – Minimum wage change to Classified Salary Schedule				
14.	ACTION: Board Item 4 – Penner Partitions				
15.	ACTION: Board Item 5 – 2 nd Interim budget reports				
16.	ACTION: Board Item 6 – Cash flow report				
17.	INFORMATION: LCAP Mid-year update				
18.	INFORMATION: Governor's proposed budget/enrollment				
19.	Consent: A. Services contract				
20.	Public Comment – Items not on the agenda				
21.	New Business/Other business: Form 700				
22.	Adjournment:				
	Next meeting: March 12, 2025				