

CHARTER BOARD AGENDA

DATE: April 16, 2025				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting				Agenda Posted: 4/11/2025	
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				Theater Arts show, Band will perform the National Anthem at the Angel game, Testing begins 4/20, OCDE to hold elementary Science Olympiad, Musical Theater performs Beetlejuice, May instrumental musica concerts and dance performances, 5/19 Awards 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 – Chromebook purchase				
12.	ACTION: Board Item 2 – 2025-26 10 mo. Classified work calendar, revised				
13.	ACTION: Board Item 3 – Roy's flooring				
14.	ACTION: Board Item 4 – Senderos textbook adoption				
15.	INFORMATION: Business elective curriculum – 30-day review				
16.	Consent: None				
17.	Public Comment – Items not on the agenda				
18.	New Business/Other business:				
19.	Adjournment:				
	Next meeting: May 28, 2025				