EL RANCHO CHARTER SCHOOL

CHARTER BOARD AGENDA

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: September 13, 2023						**Meeting Location: ERCS Library**
Start Time: 5:30 Regular Meeting						Agenda Posted: 9/8/2023
Board Members:						**Alternative location:**
	Arnold Arsenault		Michael Lee (2)		Nicole Zakharin (1)	
	Jonathan Hurst		Deeanne Flores (2)		Fran Loeffler	
	Ken Miller		Lori Mudd (2)		Michele Walker	
	Steven Little (2)		Carol Anne McGuire (2)			

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, Book Fair
	7.	**Approval of Minutes**	
	8.	**Executive Committee Report**	
	9.	**Personnel Report**	
	10.	**Public Comment –** Items on the agenda	
	11.	**ACTION/INFORMATION/CONSENT ITEMS -**	
	12.	**ACTION:** Board Item 1 – Miscellaneous Classified rates for 23-24	
	13.	**ACTION:** Board Item 2 – Amendment to the Educator Effectiveness Grant	
	14.	**ACTION:** Board Item 3 – Proposition 28/Arts Education Funding plan	
	15.	**INFORMATION:** Enrollment	
	16.	**INFORMATION:**	
	17.	**CONSENT:** A. Contract - Services B. Contract – Licenses C. Contract - Gift	
	18.	**Public Comment** – Items not on the agenda	
	19.	**New Business/Other business**	
	20.	**Adjournment:**	
		Next meeting: October 18, 2023	