

CHARTER BOARD AGENDA

DATE: September 18, 2024				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting				Agenda Posted: 9/12/2024	
Board Members:				Alternative location:	
	Arnold Arsenault		Jennifer Hillman (1)		Nicole Zakharin (2)
	Jonathan Hurst		Joyce Vanasopha (1)		Fran Loeffler
	Ken Miller		Christina Reveles (1)		Michele Walker
	Cheryl Casanova (1)		Carol Anne McGuire (1)		
AGENDA:				Notes:	
		5:00PM ***BOARD WORK STUDY SESSION – Board Training***			
	1.	Call Meeting to Order			
	2.	Pledge of Allegiance			
	3.	Welcome & Introductions			
	4.	Establishment of Quorum			
	5.	Adoption of Agenda			
	6.	Acknowledgements & Announcements			Charter renewal, Back to School Night, Book Fair
	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 – Classified compensation increase			
	12.	ACTION: Board Item 2 – Miscellaneous classified rates			
	13.	INFORMATION: None			
	14.	CONSENT: A. Contract services report			
	15.	Public Comment – Items not on the agenda			
	16.	New Business/Other business:			
	17.	Adjournment:			
		Next meeting: October 16, 2024			