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

Charter Board Meeting Minutes
Wednesday, December 11, 2019
Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (1)	A	Natasha Garabedian (2)	✓
Brent McKee	✓	Jennifer Carrillo (2)	A	Frances Loeffler	✓
Ed Howard	✓	Jessica Nibarger (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Brad Vargyas (1)	✓		

- Michele called the meeting to order at 5:30p.m.
- Flag salute was recited.
- Michele welcomed board members.
- Quorum was established with members of the board present.

5. CLOSED SESSION – None.

6. REPORT OF CLOSED SESSION: N/A.

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Natasha. 2nd by Jessica. Fran asked to remove Board Item 2 from the agenda. **Motion adopted 9/0/0/2**.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele mentioned that Canyon Rim 6th graders came to visit our program/elective classes. Imperial and Crescent have scheduled a visit as well. Brad announced that Movember closed at $12,131 and that we won the school competition. Michele announced that Open Enrollment would be January 13 through January 27. We have a large 8th grade class leaving and will need more open enrollment students than in recent years. Performances will be held tonight by the choir and dance classes. Monday was guitar, Tuesday strings and this Thursday will be band and drumline/percussion. Our school participated in Adopt A Family through ASB and we supplied 12 families from the Southwest Community Center with a showering of Christmas gifts. ASB has purchased a large flag for the gym and it will be installed over Spring break. Jessica offered that her department presented goal-setting ideas to the staff at collaboration. This is an opportunity for each department to share their ideas on achieving the school-wide goal focus, which is reading.

9. MINUTES FROM PREVIOUS MEETING:
Minutes from the November 6, 2019 meeting were presented. Moved by Natasha. 2nd by Brad. **Motion adopted 9/0/0/2**.

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on December 5, 2019. The committee unanimously approved a $10,000 open agreement with Smartsource to assist with technology and audiovisual consulting and service.

11. Personnel report: Fran presented the personnel report. Moved by Jessica. 2nd by Craig. **Motion adopted 9/0/0/2.**

12. PUBLIC COMMENT: NONE.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Hillyard gym carpet tiles – Item was moved by Megan and 2nd by Jessica.
Motion adopted 9/0/0/2.

15. INFORMATION: Commercehouse update – Michele discussed social media analytics and services updates.

16. Consent Item: A. Contract increase. B. Acceptance of donations. Moved by Natasha. 2nd by Jessica. There was discussion regarding the generosity and commitment to our school by the Assistance League of Orange. **Motion adopted 9/0/0/2.**

17. New/Other Business: None.

Future Agenda Items: None
Meeting adjourned at 5:57pm.
Respectfully submitted,
Fran Loeffler