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

Charter Board Meeting Minutes
Wednesday, October 18, 2023

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (2)	A	Nicole Zakharin (1)	✓
Jonathan Hurst	✓	Deeanne Flores (2)	A	Frances Loeffler	✓
Kenneth Miller	✓	Lori Mudd (2)	✓	Michele Walker	✓
Steven Little (2)	✓	Carol Ann McGuire (2)	✓		

1. Michele called the regular meeting to order at 5:30p.m. in ERCS Library

2. The pledge was recited.

3. Michele welcomed the board.

4. Quorum was established with members of the board present.

5. ADOPTION OF THE AGENDA: Moved by Steven. 2nd by Arnold.
Motion adopted 8-0-0-3

6. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that Niche rated El Rancho as one of the best middle schools in the LA area with an "A" average rating. This included the top 15% of charter schools, top 16% of all schools in the state. Next month, the Movember fundraising campaign will continue. Our band will be playing at the Canyon High School football game on 10/26. The music department has been invited to perform in a concert with Santiago Community College on 11/4. 5th grade information night was last night and we had about 45 families in attendance.

7. Minutes from the September 13, 2023 meeting were presented. Moved by Nicole. 2nd by Lori.
Motion adopted 8-0-0-3

8. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on October 11, 2023 to set the agenda.

The following action was also taken:

- Apple (MacBooks for Yearbook class) $5,400.61 – Moved by Lori, 2nd by Michele. Approved 3/0/0/2
- Bearcom (13 additional walkie talkies for aides) $6,281.09 – Moved by Lori, 2nd by Michele. Approved 3/0/0/2

9. Personnel report: Fran presented the personnel report. Moved by Steve. 2nd by Nicole.
Motion adopted 8-0-0-3

10. Public Comment – Items on the agenda: None.

******Ken arrived 5:49pm******

INFORMATION/ACTION ITEMS:

11. ACTION: Board Item 1 – E-rate plan. Moved by Carol Anne. 2nd by Lori.
Motion adopted 9-0-0-2

12. ACTION: Board Item 2 – Library desk purchase. Moved by Ken. 2nd by Arnold.
Motion adopted 9-0-0-2

13. ACTION: Board Item 3 – Expand and upgrade lockdown system. Moved by Jonathan. 2nd by Lori.
Motion adopted 9-0-0-2

14. Consent: A. Contract services
Motion adopted 9-0-0-2

15. Public comment, items not on the agenda: None

16. New/Other business: None

17. Adjournment – 5:58p.m.

Respectfully submitted,
Fran Loeffler