

CHARTER BOARD AGENDA

DATE: March 9, 2022					Meeting Location: ERCS Library	
Start Time: 5:30			End Time:		Agenda Posted: 3/04/2022	
Board Members:					Guests:	
	Arnold Arsenault		Katherine Heidelman(3)		Troy Coffey (1)	
	Greg Smith		Megan Lundsberg (2)		Fran Loeffler	
	Heriberto Angel		Jennifer Ahrendt (2)		Michele Walker	
	Steven Little (2)		Matt Trayte (2)			
AGENDA:					Notes:	
	5:15 pm	CLOSED SESSION – Public Employee Discipline/Dismissal/Release pursuant to Section 54957.6				
	1.	Call Meeting to Order				***Masks are required to be worn at all times during the meeting, regardless of vaccination status***
	2.	Pledge of Allegiance				
	3.	Welcome & Introductions				Open House, Spelling Bee
	4.	Establishment of Quorum				
	5.	Report of Closed Session				
	6.	Adoption of Agenda				
	7.	Acknowledgements & Announcements				
	8.	Approval of Minutes				
	9.	Executive Committee Report				
	10.	Personnel Report				
	11.	Public Comment – Items on the agenda				
		ACTION/INFORMATION/CONSENT ITEMS -				
	12.	ACTION: Board item 1 – 2 nd Interim budget report				
	13.	ACTION: Board item 2 – Consideration and possible adoption of Resolution 22-02 regarding reduction in number of Certificated Employees				
	14.	CONSENT: A. Contract services agreements				
	15.	Public Comment – Items not on the agenda				
	16.	New Business/Other business: Results of parent board election				
		Adjournment:				
		Next meeting: April 13, 2022				