

Charter Board Meeting Minutes Wednesday, September 13, 2023

Members in attendance: ✓ = in attendance A = absent

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

1. Michele called the regular meeting to order at 5:32p.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 Ken. 2nd by Arnold.
Motion adopted 8-0-0-3

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele announced that Back to School Night went smoothly. Parking was great and the staggered schedule worked well. Nicole added that it was nice to have it all in one night and said there was a good turnout. Carol Anne said that it is fun for parents to experience their student's schedule. Carol Anne also reported that the book fair was going well and should make our goal.

7. Minutes from the August 16, 2023 meeting were presented. Moved by Ken. 2nd by Lori.
Motion adopted 8-0-0-3

8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on September 7, 2023 to set the agenda. No other action was taken.

The committee also met on June 7, 2023 to and the following action was taken:

- Roy's Flooring \$9,500 – Moved by Kim, 2nd by Troy. Approved 4/0/0/1
- Susan Smith Roley/IEE \$1,800 – Moved by Kim, 2nd by Troy. Approved 4/0/0/1
- Susan Hollar/IEE \$2,800 – Moved by Kim, 2nd by Troy. Approved 4/0/0/1

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

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

INFORMATION/ACTION ITEMS:

- 11. ACTION: Board Item 1 – Miscellaneous Classified rates for 23-24.** Rates were updated. Moved by Ken. 2nd by Lori.
Motion adopted 8-0-0-3
- 12. ACTION: Board Item 2 – Amendment to the Educator Effectiveness Grant.** Amended to include CDE change adding #11 to include Induction costs. Moved by Mike. 2nd by Carol Anne.
Motion adopted 8-0-0-3
- 13. ACTION: Board Item 3 – Proposition 28/Arts Education Funding plan.** Moved by Ken. 2nd by Mike.
Motion adopted 8-0-0-3
- 14. INFORMATION: Enrollment** – Enrollment is currently at 1023.
- 15. Consent:** A, B, C moved by Ken. 2nd by Lori.
Motion adopted 8-0-0-3
- 16. Public comment, items not on the agenda:** None
- 17. New/Other business:** None
- 18. Adjournment** – 5:50p.m.

*Respectfully submitted,
Fran Loeffler*