

Charter Board Meeting Minutes Wednesday, September 17, 2025

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Jennifer Hillman (1)	A	Nicole Zakharin (2)	✓
Jonathan Hurst	A	Joyce Vanasopha (1) 5:40pm	✓	Frances Loeffler	✓
		Jennifer Ahrendt (1)	✓	Michele Walker	✓
Cheryl Casanova (1)	✓	Carol Ann McGuire (1)	✓		

1. Call the meeting to order at 5:30pm
2. Pledge was recited.
3. Michele welcomed everyone.
4. Quorum was established with members of the board present.
5. ADOPTION OF THE AGENDA: Moved by Jennifer A. 2nd by Arnold.

Motion adopted 8/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – absent
Joyce Vanasopha – yes*

*Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that Back to School Night was very well attended. Joyce commented that the setup of the evening was nice but it was a little short. Michele offered that we may lengthen the 7th grade schedule a bit next year. The OUSD Superintendent's visit was postponed, however, OUSD Board member Vane visited to gain knowledge about our campus. We will be having the Schools to Watch redesignation visit the morning of 10/8/2025 and invited board members who would like to join to reach out. We will be hosting a 5th grade parent information night on October 7th.

7. Minutes from the August 13, 2025 meeting were presented. Moved by Nicole. 2nd by Arnold.

Motion adopted 8/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – absent
Joyce Vanasopha – yes*

*Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on September 10 to set the agenda. No additional action was taken.

9. **Personnel report:** Fran presented. Moved by Nicole. 2nd by Jennifer A.

Motion adopted 8/0/0/2 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – absent
Joyce Vanasopha – yes*

*Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

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

INFORMATION/ACTION ITEMS:

11. ACTION: Board Item 1 – Proposition 28 annual report. Fran presented the report.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – absent
Joyce Vanasopha – yes

Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes

12. Consent – A. Contracts Moved by Nicole. 2nd by Arnold.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – absent
Joyce Vanasopha – yes

Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes

13. Public Comment – Items not on the agenda. None

14. New/Other business – None.

15. Adjournment – 5:44p.m.

Respectfully submitted,
Frances Loeffler