

Charter Board Meeting Minutes

Wednesday, April 16, 2025

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Jennifer Hillman (1)	✓	Nicole Zakharin (2)	A
Jonathan Hurst 5:32	✓	Joyce Vanasopha (1)	A	Frances Loeffler	✓
Kenneth Miller	✓	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 board members.
4. Quorum was established with members of the board present.
5. ADOPTION OF THE AGENDA: Moved by Jennifer A. 2nd by Arnold.

Motion adopted 8/0/0/3 with:

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

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

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that the theater arts class had a wonderful show. The band will perform the National Anthem at the Angel game on April 24th. Testing begins April 20th. Orange County Department of Education will hold their elementary Science Olympiad on May 3rd at El Rancho. Musical Theater will present their production of Beetlejuice. There will be instrumental music concerts and dance performances in May. Our awards night will be May 19th. There are many end of the year activities coming up.

Jonathan arrived at 5:32

7. Minutes from the March 12, 2025 meeting were presented. Moved by Carol Anne. 2nd by Cheryl.

Motion adopted 9/0/0/2 with:

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

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

8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on April 9, 2025 to set the agenda. No additional action was taken.

- 9. Personnel report:** Fran presented. Moved by Jennifer A. 2nd by Carol Anne.

Motion adopted 9/0/0/2 with:

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

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

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

INFORMATION/ACTION ITEMS:

- 11. ACTION: Board Item 1 –Chromebook purchase.** Ratifying purchase of 100 chromebooks in preparation for testing. Moved by Carol Anne. 2nd by Cheryl.

Motion adopted 9/0/0/2 with:

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

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

- 12. ACTION: Board Item 2 – 2025-2026 10 month Classified Work Calendar revised.**

Fran presented a nominal correction on the calendar. Moved by Jennifer H. 2nd by Arnold.

Motion adopted 9/0/0/2 with:

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

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

- 13. ACTION: Board Item 3 – Roy's Flooring.** Resurface of gym floor over summer.

Moved by Jennifer A. 2nd by Cheryl.

Motion adopted 9/0/0/2 with:

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

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

14. ACTION: Board Item 4 – Senderos textbook adoption. Moved by Carol Anne. 2nd
by Jennifer A.

Motion adopted 9/0/0/2 with:

Arnold Arsenault – yes

Jonathan Hurst – yes

Kenneth Miller – yes

Cheryl Casanova – yes

Jennifer Hillman – yes

Joyce Vanasopha – absent

Jennifer Ahrendt – yes

Carol Anne McGuire – yes

Nicole Zakharin – absent

Frances Loeffler – yes

Michele Walker – yes

15. INFORMATION: Business elective curriculum. Michele presented the new business elective curriculum for a 30-day review. Beginning with next year's 8th grade class, students will learn foundations in personal finance. We have two teachers on staff who are qualified to teach the class.

16. CONSENT: None.

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

18. New/Other business – Fran asked if there were any board members who would like to be present at promotion.

19. Adjournment – 5:41p.m.

Respectfully submitted, Frances Loeffler