

Charter Board Meeting Minutes Wednesday, January 25, 2023

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (1)	A	Troy Coffey (2)	A
Greg Smith	A	DeeAnne Flores (1)	✓	Frances Loeffler	✓
Kenneth Miller	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	✓	Carol Ann McGuire (1)	✓		

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 Ken. Fran pointed out that Consent Item D. number should be -0267G, not -2677 as listed on the agenda.

Motion adopted 8-0-0-3

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele announced that the Schools to Watch team visit went very well and they informed us that we would be receiving the award. We will be sending a group to the conference in March to receive the award and we will be presenting a session on a school wide practice. Carol Anne said it was so nice to hear the teachers comments on our school to the panel. 7th grade information nights were well attended. Open Enrollment continues through January 31. We will still be conducting weekly tours every Wednesday. Over winter break, carpet was replaced in Room 402, Musical Theater and The Den's office. Next week, we will have the performing arts and instrumental music performing at Knott's Berry Farm. The Spelling Bee will be this Friday.

7. Minutes from the December 14, 2022 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 January 19th to set the agenda. No other action was taken.

9. **Personnel report:** Fran presented the personnel report. Moved by Steven. 2nd by Carol Anne.

Motion adopted 8-0-0-3

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

INFORMATION/ACTION ITEMS:

11. **ACTION: Board Item 1 – Student calendar for 2023-24:** Presented. Moved by Ken. 2nd by Lori.

Motion adopted 8-0-0-3

12. ACTION: Board Item 2 – Classified salary schedules for minimum wage:
Presented. Fran pointed out that we do not have any employees under the affected ranges. Moved by Carol Anne. 2nd by Arnold.
Motion adopted 8-0-0-3

13. INFORMATION: Evaporative cooler update – Fran reported that a new job walk is coming up to seek competitive bids. The bids should be ready for approval at the next meeting.

14. INFORMATION: Governor’s budget overview – Fran presented to the board highlights of the governor’s proposed budget and how the proposals may affect El Rancho.

15. Consent: Consent item A through F were moved by Ken. 2nd by Arnold.
Motion adopted 8-0-0-3

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

17. New/Other business: None

18. Adjournment – 5:59p.m.

Respectfully submitted,
Fran Loeffler