El Rancho Charter School
181 S. Del Giorgio Dr., Anaheim, CA 92808

Charter Board Meeting Minutes
Wednesday, February 15, 2023

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (1)	A	Troy Coffey (2)	✓
Greg Smith	✓	Deeanne Flores (1)	✓	Frances Loeffler	✓
Kenneth Miller [5:33]	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	✓	Carol Ann McGuire (1)	✓		

1. Michele called the regular meeting to order at 5:31p.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 Arnold.
Motion adopted 9-0-0-2

****Ken Miller arrived at 5:33****

6. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that we officially received the Schools to Watch 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. Lori reported that the special education science classes went whale watching and saw two fin whales! Fran also commented that everyone had a great day! Michele announced that El Rancho's Teacher of the Year is Bryan Hackett and our Classified Employee of the Year is Amanda Abifadel. We have also been recognized as an AVID school wide school. This acknowledges that the school uses AVID practices. Michele also announced that Attendance and ASB received perfect audits!

7. Minutes from the January 25, 2023 meeting were presented. Moved by Greg. 2nd by Ken. Michele had one correction on the date of the minutes presented from the prior meeting. Fran offered that the minutes will be filed with the correction.
Motion adopted 10-0-0-1

8. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on February 9th to set the agenda. No other action was taken.

9. Personnel report: Fran presented the personnel report. Moved by Troy. 2nd by Steven.
Motion adopted 10-0-0-1

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

INFORMATION/ACTION ITEMS:

11. **ACTION: Board Item 1 – Evaporative cooler CUPCCAA bid acceptance:** The informal bid process has been completed. The lowest qualified bid was Pacific West for $196,455. Moved by Troy. 2nd by Lori.
Motion adopted 10-0-0-1

12. **ACTION: Board Item 2 – Student calendar for 2022-2023 revised:** The calendar was revised to reflect the Juneteenth holiday which occurs during ESY. Moved by Ken. 2nd by Greg.
Motion adopted 10-0-0-1

13. **ACTION: Board Item 3 - Employee calendars for 2023-24 –** Fran presented calendars for all employees for the next year. Moved by Greg. 2nd by Ken.
Motion adopted 10-0-0-1

14. **ACTION: Board Item 4 – March board meeting date change from 3/8 to 3/1 -** Fran asked that since the OUSD board meeting to approve 2nd Interim will be on 3/2, we will need to move our meeting to 3/1. Moved by Ken. 2nd by Lori.
Motion adopted 10-0-0-1

15. **ACTION: Board Item 5 – Safety plan –** Michele presented the safety plan and pointed out the changes from the prior year. Moved by Troy. 2nd by Greg.
Motion adopted 10-0-0-1

16. **INFORMATION: Form 700 –** Fran distributed the forms for board members to execute.

17. **Consent:** Consent item A through B were moved by Steve. 2nd by Lori.
Motion adopted 10-0-0-1

18. **Public comment, items not on the agenda:** None

19. **New/Other business:** None

20. **Adjournment** – 5:54p.m.

Respectfully submitted,
Fran Loeffler