

CHARTER BOARD AGENDA

DATE: November 29, 2023						Meeting Location: ERCS Library	
Start Time: 5:30 Regular Meeting						Agenda Posted: 11/15/2023	
Board Members:						Alternative location:	
	Arnold Arsenaault		Michael Lee (2)		Nicole Zakharin (1)		
	Jonathan Hurst		Deeanne Flores (2)		Fran Loeffler		
	Ken Miller		Lori Mudd (2)		Michele Walker		
	Steven Little (2)		Carol Anne McGuire (2)				
AGENDA:						Notes:	
	1.	Call Meeting to Order					
	2.	Pledge of Allegiance					
	3.	Welcome & Introductions					
	4.	Establishment of Quorum					
	5.	Adoption of Agenda					
	6.	Acknowledgements & Announcements				International Food Festival, Upcoming concerts in Instrumental Music, Dance and Musical Theater performance. 7 th grade information nights.	
	7.	Approval of Minutes					
	8.	Executive Committee Report					
	9.	Personnel Report					
	10.	Public Comment – Items on the agenda					
		ACTION/INFORMATION/CONSENT ITEMS -					
	11.	ACTION: Board Item 1 – 1 st Interim budget reports					
	12.	ACTION: Board Item 2 – Cash flow report					
	13.	ACTION: Board Item 3 – Electronic disposal					
	14.	ACTION: Board Item 4 – Café restroom remodel					
	15.	CONSENT: A. Contract – Accept gift					
	16.	Public Comment – Items not on the agenda					
	17.	New Business/Other business					
	18.	Adjournment:					
		Next meeting: January 24, 2024					