

EL RANCHO CHARTER SCHOOL
Wednesday, August 26, 2020
Closed Session 5:00p.m.
Regular Meeting of the Board of Directors 5:30 p.m.

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of the El Rancho Charter School shall meet via the Zoom webinar platform. Members of the public who wish to access this Board meeting may do so at <https://us02web.zoom.us/j/82190925136?pwd=WVMvK2JlSzRycyt5cUMvaWk1UUExZz09> 5:00PM for the Opening prior to Closed Session.
<https://us02web.zoom.us/j/87018969122?pwd=b2pPL3VVeHE0cndORm1rYW1jaXNvQT09> 5:30 PM for the Regular Board meeting.

Members of the public who wish to comment during the Board meeting may use the Google doc no later than 15 minutes prior to the scheduled start of the meeting
<https://forms.gle/mmz3rjktjNiDx6DS6>. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments (available with 24-hour advance notice), they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute a participant from the meeting or remove if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials will be submitted to the Board. The El Rancho Charter School's website will post this agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (714)997-6238. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

1. Call to Order
2. Establishment of Quorum
3. Public Comment on Closed Session
4. Adjourn to Closed session.
 - A. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))
5. Call to Order – Regular Session 5:30p.m.
6. Report of Closed Session
7. Adoption of the Agenda

8. Acknowledgements and announcements – Opening of school, Back to School Night, ASB – “The Pack is Back!”
9. Approval of minutes
10. Executive Committee Report
11. Personnel Report
12. Public Comment on Agenda Items: This is an opportunity for members of the public to address the Board on items on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

ACTION/INFORMATION/CONSENT ITEMS:

13. PUBLIC HEARING: El Rancho Charter School Learning Continuity and Attendance Plan
14. ACTION: Board Item 1 – Revision of contract for Consultant/Instruction coach
15. ACTION: Board Item 2 – Proposed revised Budget for 2020-21
16. ACTION: Board Item 3 – Proposed revised 3-Year budget and assumptions
17. ACTION: Board Item 4 – 2020-2021 Cash flow report
18. INFORMATION: Update on actions under Resolution 21-01
19. CONSENT:
 - A. Legal contracts
 - B. SPED agreements
20. Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.
21. Adjournment