

Charter Board Meeting Minutes Wednesday, November 6, 2024

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Jennifer Hillman (1)	✓	Nicole Zakharin (2)	✓
Jonathan Hurst	✓	Joyce Vanasopha (1)	✓	Frances Loeffler	✓
Kenneth Miller	✓	Christina Reveles (1)	✓	Michele Walker	✓
Cheryl Casanova (1)	✓	Carol Ann McGuire (1)	A		

1. Call the meeting to order at 5:31pm
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 Nicole. 2nd by Christina.

Motion adopted 10/0/0/1 with:

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

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that during our staff development day, we had Thriving U come and guide us on working on relationships with students. This Friday will be a minimum day in preparation for the end of the trimester. The Habit truck is coming the 14th as a fundraiser reward. PTSA's International Day will be the 19th. The Spelling Bee is coming soon and December will be full of shows and concerts by Musical Theater, Band, Drumline Orchestra, Guitar and Dance.

7. Minutes from October 16, 2024 were presented. Moved by Ken. 2nd by Arnold.

Motion adopted 10/0/0/1 with:

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

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on October 30, 2024 to set the agenda. No additional action was taken.

9. **Personnel report:** Fran presented. Moved by Jonathan. 2nd by Jennifer.

Motion adopted 10/0/0/1 with:

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

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

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

INFORMATION/ACTION ITEMS:

- 11. ACTION: Board Item 1 – Uniform Complaint Procedures policy.** Michele described the policy and procedures. Upon approval it will be posted on the website. Moved by Arnold. 2nd by Nicole.

Motion adopted 10/0/0/1 with:

<i>Arnold Arsenault – yes</i>	<i>Christina Reveles – yes</i>
<i>Jonathan Hurst – yes</i>	<i>Carol Anne McGuire – absent</i>
<i>Kenneth Miller – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Cheryl Casanova – yes</i>	<i>Frances Loeffler – yes</i>
<i>Jennifer Hillman – yes</i>	<i>Michele Walker – yes</i>
<i>Joyce Vanasopha – yes</i>	

- 12. ACTION: Board Item 2 – Harassment, Intimidation, Discrimination and Bullying policy.** Michele described the policy and procedures. Upon approval it will be posted on the website. Moved by Christina. 2nd by Arnold.

Motion adopted 10/0/0/1 with:

<i>Arnold Arsenault – yes</i>	<i>Christina Reveles – yes</i>
<i>Jonathan Hurst – yes</i>	<i>Carol Anne McGuire – absent</i>
<i>Kenneth Miller – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Cheryl Casanova – yes</i>	<i>Frances Loeffler – yes</i>
<i>Jennifer Hillman – yes</i>	<i>Michele Walker – yes</i>
<i>Joyce Vanasopha – yes</i>	

- 13. ACTION: Board Item 3 – Student Freedom of Speech and Expression policy.** Michele described the policy and procedures. Moved by Jonathan. 2nd by Arnold. Jennifer asked if they could wear political buttons. Michele said it would allow them to do it as long as it is not inflammatory or offensive or distracting. Jennifer asked if school flags were included in this policy. Michele responded that they are not.

Motion adopted 10/0/0/1 with:

<i>Arnold Arsenault – yes</i>	<i>Christina Reveles – yes</i>
<i>Jonathan Hurst – yes</i>	<i>Carol Anne McGuire – absent</i>
<i>Kenneth Miller – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Cheryl Casanova – yes</i>	<i>Frances Loeffler – yes</i>
<i>Jennifer Hillman – yes</i>	<i>Michele Walker – yes</i>
<i>Joyce Vanasopha – yes</i>	

- 14. ACTION: Board Item 4 – Video Surveillance policy.** Michele described the policy and procedures. Moved by Jonathan. 2nd by Cheryl. Christina asked if we recorded audio. Michele responded that we do not.

Motion adopted 10/0/0/1 with:

<i>Arnold Arsenault – yes</i>	<i>Christina Reveles – yes</i>
<i>Jonathan Hurst – yes</i>	<i>Carol Anne McGuire – absent</i>
<i>Kenneth Miller – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Cheryl Casanova – yes</i>	<i>Frances Loeffler – yes</i>
<i>Jennifer Hillman – yes</i>	<i>Michele Walker – yes</i>
<i>Joyce Vanasopha – yes</i>	

15. ACTION: Board Item 5 – HVAC controllers. Fran explained the need to replace and repair 100 and 300 wings. The work will be done over winter break. Moved by Nicole. 2nd by Ken.

Motion adopted 10/0/0/1 with:

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

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

16. ACTION: Board Item 6 – Restroom epoxy project. Fran described completing the campus restrooms including 100, 300, 400, Health Office and main office. Work to be done Spring break and early June. Moved by Arnold. 2nd by Cheryl.

Motion adopted 10/0/0/1 with:

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

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

17. INFORMATION: Appointment of Classified Board member. Since Christina Reveles is resigning her position at El Rancho, she also must resign from her board position. Jennifer Ahrendt will be replacing her for the duration of her term.

18. CONSENT: Consent Items A memberships were moved by Ken. 2nd by Christina.

Motion adopted 10/0/0/1 with:

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

*Christina Reveles – yes
Carol Anne McGuire – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

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

20. New/Other business: None

21. Adjournment – 6:04p.m.

*Respectfully submitted,
Frances Loeffler*