

Charter Board Meeting Minutes Wednesday, August 12, 2026

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Nicole Elliott (1)	A	Nicole Zakharin (2)	✓
Jonathan Hurst	A	Shannen Galloway (1)	✓	Frances Loeffler	✓
Amber Tatch (OUSD)	✓	Kristin Dunn (1)	✓	Michele Walker	✓
Jessica Christoff (1)	✓	Brad Vargyas (1)	A		

1. Call the meeting to order at 5:14pm
2. Public comment on Closed Session: None
3. Adjourn to Closed Session at 5:15pm.
4. Michele called the regular meeting to order at 5:30p.m. in ERCS Library.
5. Pledge was recited.
6. Report of Closed Session – Fran reported that the board voted unanimously, 7-0-0-4*, to accept the settlement agreement. *Amber was not present during Closed Session.
7. Michele welcomed everyone.
8. Quorum was established with members of the board present.
9. ADOPTION OF THE AGENDA: Moved by Kristin. 2nd by Arnold.
Motion adopted 8/0/0/3 with:

<i>Arnold Arsenault – yes</i>	<i>Kristin Dunn – yes</i>
<i>Jonathan Hurst – absent</i>	<i>Brad Vargyas – absent</i>
<i>Amber Tatch – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Jessica Christoff – yes</i>	<i>Frances Loeffler – yes</i>
<i>Nicole Elliott – absent</i>	<i>Michele Walker – yes</i>
<i>Shannen Galloway – yes</i>	
10. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that our enrollment numbers could be up to 1170. We are still taking students off the waitlist. We have 2 new hires: a Math teacher and an English/History additional teacher. We also have 2 new custodians starting. Fran reported that there were numerous summer projects/improvements made to the campus: replaced carpeting in 5 classrooms, replaced the hallway carpeting with LVP flooring, resurfaced the outside basketball courts and restriped for basketball and pickleball, purchased pickleball nets and equipment along with a storage container for that equipment, updated the mural on the Cafeteria, finished HVAC upgrades, painting, concrete maintenance and major plumbing infrastructure.
11. No minutes were presented.
12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on August 5, 2026 to set this agenda and the following action was taken:
 - Thriving You for staff PD of \$7,750 Approved 4-0-0-1
 - ACSA for Admin memberships x6 of \$9,017.16 Approved 4-0-0-1
 - Murals for School of NTE \$10,000 Approved 4-0-0-1
 - New Dimensions for concrete curb repair of NTE \$10,000 Approved 4-0-0-1

13. Personnel report: Fran presented. Moved by Nicole. 2nd by Jessica.

Motion adopted 8/0/0/3 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Amber Tatch – yes
Jessica Christoff – yes
Nicole Elliott – absent
Shannen Galloway – yes*

*Kristin Dunn – yes
Brad Vargyas – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

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

INFORMATION/ACTION/CONSENT ITEMS:

15. ACTION: Board Item 1 – Certificated Extra Earnings rates – Fran discussed the changes coincide with the recent increase. Moved by Kristin. 2nd by Amber.

Motion adopted 8/0/0/3 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Amber Tatch – yes
Jessica Christoff – yes
Nicole Elliott – absent
Shannen Galloway – yes*

*Kristin Dunn – yes
Brad Vargyas – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

16. ACTION: Board Item 2 – Classified Extra Earnings rates – Fran discussed the changes. Moved by Nicole. 2nd by Shannen.

Motion adopted 8/0/0/3 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Amber Tatch – yes
Jessica Christoff – yes
Nicole Elliott – absent
Shannen Galloway – yes*

*Kristin Dunn – yes
Brad Vargyas – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

17. ACTION: Board Item 3 – 2026-27 45-day Budget revision – Fran presented. Moved by Kristin. 2nd by Arnold.

Motion adopted 8/0/0/3 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Amber Tatch – yes
Jessica Christoff – yes
Nicole Elliott – absent
Shannen Galloway – yes*

*Kristin Dunn – yes
Brad Vargyas – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

18. ACTION: Board Item 4 – Prop 28 Annual report – Fran presented. Moved by Arnold. 2nd by Nicole.

Motion adopted 8/0/0/3 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Amber Tatch – yes
Jessica Christoff – yes
Nicole Elliott – absent
Shannen Galloway – yes*

*Kristin Dunn – yes
Brad Vargyas – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

**19. CONSENT: A. Receive donation
B. SPED contracts
C. Software licenses**

Moved by Shannen. 2nd by Arnold.

Motion adopted 8/0/0/3 with:

*Arnold Arsenault – yes
Jonathan Hurst – absent
Amber Tatch – yes
Jessica Christoff – yes
Nicole Elliott – absent
Shannen Galloway – yes*

*Kristin Dunn – yes
Brad Vargyas – absent
Nicole Zakharin – yes
Frances Loeffler – yes
Michele Walker – yes*

20. Public Comment – Items not on the agenda. None

25. New/Other business – None.

26. Adjournment – 5:54p.m.

*Respectfully submitted,
Frances Loeffler*