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

Charter Board Meeting Minutes
Wednesday, August 17, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Vacant	A	Troy Coffey (2)	✓
Greg Smith	✓	Deeanne Flores (1) [5:48]	✓	Frances Loeffler	✓
Kenneth Miller	✓	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	✓	Carol Ann McGuire (1)	✓		

1. Michele called the regular meeting to order at 5:35p.m. in ERCS Library
2. The pledge was recited.
3. Michele welcomed the board and introduced Ken Miller as our new district representative. Mr. Miller introduced himself as Administrative Director in community relations and athletics and a prior parent (2 times) at El Rancho. He expressed his support to the school and the mission of what is best for kids and that it is a pleasure and honor to serve.
4. Quorum was established with members of the board present. Michele added that we have a current vacancy left by Mike Lee whose son was no longer attending El Rancho. If that were to change, he could resume his role. Otherwise, we would leave the vacancy open until the next election.
5. **ADOPTION OF THE AGENDA:** Moved by Troy. 2nd by Lori. Fran noted that the October meeting and not the September meeting was listed as the next meeting at the bottom of the agenda.
   Motion adopted 9-0-0-2
6. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele announced that we had a fabulous two days of school. The kids are great and ready to go. We had four 7th graders no shows and thirteen 8th graders; but we think they are still coming. We have eight students on an open enrollment wait list and we would be at 1110 if we take them all. We will take this as a win! Registration was completed with make-ups were conducted throughout the week following. Back to School Night will be September 8th and we are looking forward to welcoming parents. We will be doing one night only with 8th grade from 4 to 5:30 and 7th from 6:10 to 7:30.
7. **MINUTES FROM PREVIOUS MEETING:**
   Minutes for the June 1, 2022 meeting were presented. Moved by Troy. 2nd by Steve.
   Motion adopted 9-0-0-2
   Minutes for the June 15, 2022 special meeting were also presented. Moved by Steve. 2nd by Greg.
   Motion adopted 9-0-0-2
8. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on August 11th to set the agenda. No other action was taken.

****Deeanne Flores joined the meeting****

9. Personnel report: Fran presented the personnel report. Moved by Ken. 2nd by Greg. Lori asked about classified increases. Michele and Fran explained the pending process.
Motion adopted 10-0-0-1

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

INFORMATION/ACTION ITEMS:

11.ACTION: Board Item 1 – 2022-23 Revised Budget Fran provided the board with a presentation on the state enacted budget and then reviewed the revised budget with the board. Board asked related questions. Moved by Troy. 2nd by Ken.
Motion adopted 10-0-0-1

12.ACTION: Board Item 2 – Asbestos abatement Fran discussed the plans for asbestos abatement in Room 101 in order to moved forward with the removal of old science lab islands. Moved by Steve. 2nd by Carol Anne.
Motion adopted 10-0-0-1

13.ACTION: Board Item 3 – Concrete repairs Fran discussed the plan for concrete repairs at various locations on campus. Moved by Troy. 2nd by Carol Anne.
Motion adopted 10-0-0-1

14.ACTION: Board Item 4 – Revised certificated extra earning schedule (regarding sub pay) Fran presented revised schedule which corresponds with OUSD's. Moved by Ken. 2nd by Troy.
Motion adopted 10-0-0-1

15.ACTION: Board Item 5 – Board meeting date change for October The October 19th meeting needs to be changed to October 12th. Moved by Troy. 2nd by Lori.
Motion adopted 10-0-0-1

16.INFORMATION: Test Scores. Michele discussed overall CAASPP test scores. ELA for 7th grade was 81% and 8th grade was 79%. Math improved 10% and fL-123% respectively. Science scores also went up. We will continue to try to fine tune outcomes to support students.

17.Consent: Consent items A, B and C were moved by Ken. 2nd by Greg.
Motion adopted 10-0-0-1

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

19. New/Other business: None

20. Adjournment – 6:18p.m.
Respectfully submitted,
Fran Loeffler