

Charter Board Meeting Minutes Wednesday, February 11, 2026

Members in attendance: ✓ = in attendance A = absent

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

1. Call the meeting to order at 5:18pm
2. Public comment on Closed Session: None
3. Adjourn to Closed Session at 5:18pm.
4. Michele called the regular meeting to order at 5:29p.m. in ERCS Library.
5. Pledge was recited.
6. Report of Closed Session – Fran reported that the board voted unanimously to approve the settlement agreement.
7. Michele welcomed everyone.
8. Quorum was established with members of the board present.
9. **ADOPTION OF THE AGENDA:** Moved by Jennifer A. 2nd by Arnold.

Motion adopted 8/0/0/2 with:

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

10. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele reported that the Open Enrollment period ended in January. We have 146 Open Enrollment and Inter-District transfers. The rollover of feeder students will occur at the end of February. 24 signed up for the next tour and 14 of them are out of district. We also have a group of 20 on a waitlist. Career Day was cancelled by PTSA due to lack of available presenters. We are looking forward to Canyon HS’s CTE Fair on March 3rd.

11. No minutes were presented.
12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on February 4, 2026 to set this agenda and no additional action was taken.

13. Personnel report: Fran presented. Moved by Carol Anne. 2nd by Arnold.

Motion adopted 8/0/0/2 with:

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

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

INFORMATION/ACTION/CONSENT ITEMS:

21. ACTION: Board Item 7 – 2nd Interim Budget reports Fran presented. Moved by Carol Anne. 2nd by Arnold.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes

Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – absent
Frances Loeffler – yes
Michele Walker – yes

22. ACTION: Board Item 8 – 2nd Interim Cash Flow report Fran presented. Moved by Carol Anne. 2nd by Cheryl.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes

Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – absent
Frances Loeffler – yes
Michele Walker – yes

23. ACTION: Board item 9 – Work calendars for 2026-27 Fran presented. Moved by Jennifer A. 2nd by Arnold

Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes

Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – absent
Frances Loeffler – yes
Michele Walker – yes

24. INFORMATION: Form 700 – Fran distributed to remaining members

25. CONSENT: A. Receive Pacific Life Donation

B. Contracts

Moved by Carol Anne. 2nd by Jennifer A.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – absent
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – yes

Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – absent
Frances Loeffler – yes
Michele Walker – yes

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

27. New/Other business – None.

28. Adjournment – 5:54p.m.

Respectfully submitted,
Frances Loeffler