

EL RANCHO CHARTER SCHOOL
Regular Meeting of the Board of Directors
Wednesday, June 3, 2020 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 meeting platform. Members of the public who wish to access this Board meeting may do so at <https://us02web.zoom.us/j/84333981066?pwd=TU12aW5ZSm8xTUlzMzFia2ZmY25vdz09>

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. 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 or remove a participant from the meeting 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. Welcome and Introductions
3. Establishment of Quorum
4. Adoption of the agenda
5. Closed session – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Section 54957.6
6. Report of Closed session
7. Acknowledgements and announcements – Book return, Promotion, Acknowledgement of outgoing Board members
8. Approval of minutes
9. Executive Committee Report
10. Personnel Report

11. 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:

12. ACTION: Board Item 1 – Adoption of the COVID 19 Operations Written Report
13. ACTION: Board Item 2 – Board calendar for 2020-21 meetings
14. INFORMATION: May revise
15. INFORMATION: 2020-21 school year plan
16. INFORMATION: Cancellation of two annual trips for 2020-21 school year
17. 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.
18. Adjournment