

## CHARTER BOARD AGENDA

|                         |                   |                                                                                                           |           |                        |                                |                                                                                                                 |
|-------------------------|-------------------|-----------------------------------------------------------------------------------------------------------|-----------|------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------|
| DATE: December 14, 2022 |                   |                                                                                                           |           |                        | Meeting Location: ERCS Library |                                                                                                                 |
| Start Time: 5:30        |                   |                                                                                                           | End Time: |                        | Agenda Posted: 12/09/2022      |                                                                                                                 |
| Board Members:          |                   |                                                                                                           |           |                        | Alternative location:          |                                                                                                                 |
|                         | Arnold Arsenault  |                                                                                                           |           | Michael Lee (1)        |                                | Troy Coffey (2)                                                                                                 |
|                         | Greg Smith        |                                                                                                           |           | Deeanne Flores (1)     |                                | Fran Loeffler                                                                                                   |
|                         | Ken Miller        |                                                                                                           |           | Lori Mudd (1)          |                                | Michele Walker                                                                                                  |
|                         | Steven Little (1) |                                                                                                           |           | Carol Anne McGuire (1) |                                |                                                                                                                 |
| AGENDA:                 |                   |                                                                                                           |           |                        | Notes:                         |                                                                                                                 |
|                         | 5PM               | Closed Session - Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) |           |                        |                                |                                                                                                                 |
|                         | 1.                | Call Meeting to Order                                                                                     |           |                        |                                |                                                                                                                 |
|                         | 2.                | Pledge of Allegiance                                                                                      |           |                        |                                |                                                                                                                 |
|                         | 3.                | Welcome & Introductions                                                                                   |           |                        |                                |                                                                                                                 |
|                         | 4.                | Establishment of Quorum                                                                                   |           |                        |                                |                                                                                                                 |
|                         | 5.                | Adoption of Agenda                                                                                        |           |                        |                                |                                                                                                                 |
|                         | 6.                | Report of Closed Session                                                                                  |           |                        |                                |                                                                                                                 |
|                         | 7.                | Acknowledgements & Announcements                                                                          |           |                        |                                | Schools To Watch update, December Dance and Music performances, 7 <sup>th</sup> Grade Information Nights, Tours |
|                         | 8.                | Approval of Minutes                                                                                       |           |                        |                                |                                                                                                                 |
|                         | 9.                | Executive Committee Report                                                                                |           |                        |                                |                                                                                                                 |
|                         | 10.               | Personnel Report                                                                                          |           |                        |                                |                                                                                                                 |
|                         |                   | Public Comment – Items on the agenda                                                                      |           |                        |                                |                                                                                                                 |
|                         | 11.               | ACTION/INFORMATION/CONSENT ITEMS -                                                                        |           |                        |                                |                                                                                                                 |
|                         | 12.               | ACTION: Board Item 1 – Carpet installation                                                                |           |                        |                                |                                                                                                                 |
|                         | 13.               | CONSENT: A. Accept Donation – Assistance League                                                           |           |                        |                                |                                                                                                                 |
|                         | 14.               | Public Comment – Items not on the agenda                                                                  |           |                        |                                |                                                                                                                 |
|                         | 15.               | New Business/Other business                                                                               |           |                        |                                |                                                                                                                 |
|                         | 16.               | Adjournment:                                                                                              |           |                        |                                |                                                                                                                 |
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|                         |                   | Next meeting: January 25, 2022                                                                            |           |                        |                                |                                                                                                                 |
|                         |                   |                                                                                                           |           |                        |                                |                                                                                                                 |