

CHARTER BOARD AGENDA

DATE: March 1, 2023				Meeting Location: ERCS Library	
Start Time: 5:00 Open to Closed, 5:30 Regular Meeting				Agenda Posted: 2/24/2023	
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:	
	5:00 pm	Open before closed Session			
	1.	Call Meeting to Order			
	2.	Public Comment – Items in Closed Session			
	3.	Closed Session - PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957			
	4.	Open public meeting 5:30pm			
	5.	Pledge of Allegiance			
	6.	Welcome & Introductions			
	7.	Establishment of Quorum			
	8.	Adoption of Agenda			
	9.	Report of Closed session			
	10.	Acknowledgements & Announcements			Open House, Honor Band concerts, Schools to Watch Conference, International Day, Canyon Showcase
	11.	Approval of Minutes			
	12.	Executive Committee Report			
	13.	Personnel Report			
	14.	Public Comment – Items on the agenda			
		ACTION/INFORMATION/CONSENT ITEMS -			
	15.	ACTION: Board Item 1 – Renewal of Employee contract - Principal			
	16.	ACTION: Board Item 2 – 12 month Classified and 11 and 12 month Certificated calendars revised for 2022-23			
	17.	ACTION: Board Item 3 – 2 nd Interim budget report			
	18.	ACTION: Board Item 4 – Cash flow report			
	19.	INFORMATION: Enrollment projections			
	20.	INFORMATION: Security camera project			
	21.	CONSENT: None			
	22.	Public Comment – Items not on the agenda			
	23.	New Business/Other business			
	24.	Adjournment:			
		Next meeting: April 12, 2023			