EL RANCHO CHARTER SCHOOL
Regular Meeting of the Board of Directors
Wednesday, May 6, 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/89867695146?pwd=bTBoK3VVUUtzdzdOeG81TnptSjREQT09.

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, 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. Pledge of Allegiance
3. Welcome and Introductions
4. Establishment of Quorum
5. Adoption of the agenda
6. Closed session – NONE
7. Acknowledgements and announcements – Distance learning, Progress reports/grading, year-end.
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.

INFORMATION/ACTION/CONSENT ITEMS:

12. INFORMATION: 2ND Interim reporting
13. ACTION: Board Item 1 – 2020-2021 Budget
14. ACTION: Board Item 2 – 3 Year Multi-year budget projections 2020-2023
15. CONSENT: Item A – Increase Portview NPS contract
16. OTHER BUSINESS: Charter Board staff election results
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