

Charter Board Meeting Minutes

Wednesday, June 15, 2022 *Special Meeting*****

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Katherine Heidelman (2+1)	✓	Jennifer Ahrendt (2)	✓
Greg Smith	✓	Steven Little (2)	✓	Frances Loeffler	✓
Eddie Angel	✓	Troy Coffey (1)	A	Michele Walker	✓
Megan Lundsberg(2)**	A	Matt Trayte (2)	A		

1. Michele called the regular meeting to order at 3:38p.m. in ERCS Library
2. The pledge was recited.
3. Michele welcomed the board.
4. Quorum was established with members of the board present.
5. **ADOPTION OF THE AGENDA:** Including Pink Sheet. Moved by Jennifer. 2nd by Arnold.
Motion adopted 8-0-0-3
6. **Personnel Report** – Fran presented. Moved by Greg. 2nd by Steve.
Motion adopted 8-0-0-3
7. **Public Comment – Items on the agenda:** None.

INFORMATION/ACTION ITEMS:

8. **ACTION: Board Item 1 – Certificated and Leadership salary increase** Michele and Fran presented the increase proposal based on OUSD and OUEA negotiations. Arnold wanted to understand what defines Leadership. He also wished to discuss why Classified was not included. Michele clarified that they have a separate bargaining group and have not reached any agreements yet. The board expressed that they would want to do the same for Classified when the time comes. There was further discussion on how the increases were going to be paid. Moved by Greg. 2nd by Jennifer.
Fran and Michele recused themselves from the vote.
Motion adopted 6-0-0-3, 2 recusals
9. **Public comment, items not on the agenda:** None
10. **ACTION: Board Item 2 – Tree trimming project.** Fran discussed the plan. Moved by Jennifer. 2nd by Arnold.
Motion adopted 8-0-0-3
11. **Consent:** A. Legal services increase. Moved by Greg. 2nd Jennifer.
Motion adopted 8-0-0-3
12. **Adjournment** – 3:59p.m.

*Respectfully submitted,
Fran Loeffler*