

CHARTER BOARD AGENDA

DATE: August 16, 2023						Meeting Location: ERCS Library	
Start Time: 5:30 Regular Meeting						Agenda Posted: 8/11/2023	
Board Members:						Alternative location:	
	Arnold Arsenaault			Michael Lee (2)			Nicole Zakharin (1)
	Jonathan Hurst			Deeanne Flores (2)			Fran Loeffler
	Ken Miller			Lori Mudd (2)			Michele Walker
	Steven Little (2)			Carol Anne McGuire (2)			
AGENDA:						Notes:	
	1.	Call Meeting to Order					
	2.	Pledge of Allegiance					
	3.	Welcome & Introductions					
	4.	Establishment of Quorum					
	5.	Adoption of Agenda					
	6.	Acknowledgements & Announcements				Enrollment, Registration, Opening of school, Back to School Night	
	7.	Approval of Minutes					
	8.	Executive Committee Report					
	9.	Personnel Report					
	10.	Public Comment – Items on the agenda					
	11.	ACTION/INFORMATION/CONSENT ITEMS -					
	12.	ACTION: Board Item 1 – Adopt Science textbook for SDC					
	13.	INFORMATION: 45-Day budget revision					
	14.	INFORMATION: Update on projects					
	15.	CONSENT: A. Contract - services B. Contract – Legal C. Contract - Licenses					
	16.	Public Comment – Items not on the agenda					
	17.	New Business/Other business					
	18.	Adjournment:					
		Next meeting: September 13, 2023					