

CHARTER BOARD AGENDA

DATE: November 12, 2025				Meeting Location: ERCS Library
Start Time: 5:30pm Regular Meeting/Closed Session 5:15pm				Agenda Posted:11/07/2025
Board Members:				Alternative location:
	Arnold Arsenault		Jennifer Hillman (2)	Nicole Zakharin (1)
	Jonathan Hurst		Joyce Vanasopha (2)	Fran Loeffler
	(OUSD placeholder)		Jennifer Ahrendt (2)	Michele Walker
	Cheryl Casanova (2)		Carol Anne McGuire (2)	
AGENDA:				Notes:
1.	Call Meeting to Order *** 5:15pm			
2.	Public Comment – Items in Closed Session			
3.	Closed Session – Public Employee Performance Evaluation (Gov. Code section 54957(b)(1)),			
4.	Closed Session – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter			
5.	Open regular meeting 5:30pm			
6.	Pledge of Allegiance			
7.	Report of Closed Session			
8.	Welcome & Introductions			
9.	Establishment of Quorum			
10.	Adoption of Agenda			
11.	Acknowledgements & Announcements			Schools to Watch, US News report, Senator Choi's top performing school, Spelling Bee, December musical and music and dance concerts.
12.	Approval of Minutes			
13.	Executive Committee Report			
14.	Personnel Report			
15.	Public Comment – Items on the agenda			
	ACTION/INFORMATION/CONSENT ITEMS -			
16.	ACTION: Board Item 1 – 1 st Interim budget reports			
17.	ACTION: Board Item 2 – 1 st Interim cash flow report			
18.	ACTION: Board Item 3 – Electrical retrofit in Little Theater			
19.	ACTION: Board Item 4 – Concrete repairs			
20.	ACTION: Board Item 5 – 300 Building duct work			
21.	ACTION: Board Item 6 – December meeting not needed			
22.	INFORMATION: None			
23.	CONSENT: A. Contract services report B. Legal services report C. Acceptance of donations			
24.	Public Comment – Items not on the agenda			
25.	New Business/Other business:			
26.	Adjournment:			
	Next meeting: January 28, 2026 (tentative)			