El Rancho Charter School
181 S. Del Giorgio Dr., Anaheim, CA 92808

Charter Board Special Meeting Minutes
Wednesday, November 30, 2022

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	A	Mike Lee (1)	✓	Troy Coffey (2)	✓
Greg Smith	A	Deeanne Flores (1) [5:03pm]	✓	Frances Loeffler*	✓
Kenneth Miller	A	Lori Mudd (1)	✓	Michele Walker	✓
Steven Little (1)	✓	Carol Ann McGuire (1)	✓		

1. Michele called the regular meeting to order at 5:00p.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: Moved by Troy. 2nd by Steve.
Motion adopted 7-0-0-4

5. Public Comment – Items on the agenda: None.

Deeanne Flores arrived at 5:03pm

INFORMATION/ACTION ITEMS:

7. ACTION: Board Item 1 – 1st Interim Budget with Multi-Year projection Fran presented report and answered board questions of clarification. Moved by Troy. 2nd by Mike.
Motion adopted 8-0-0-3

8. ACTION: Board Item 2 – Awarding of the evaporative cooler project under CUPCCAA Fran announced that the bid process has concluded. Award recommended to Air-Ex Air Conditioning. Moved by Carol Anne. 2nd by Lori.
Motion adopted 8-0-0-3

9. Adjournment – 5:26p.m.
Respectfully submitted,
Fran Loeffler