

CHARTER BOARD AGENDA

DATE: August 17, 2022					Meeting Location: ERCS Library
Start Time: 5:30			End Time:		Agenda Posted: 8/12/2022
Board Members:					Guests:
	Arnold Arsenault		[Vacant]		Troy Coffey (2)
	Greg Smith		Deeanne Flores (1)		Fran Loeffler
	Ken Miller		Lori Mudd (1)		Michele Walker
	Steven Little (1)		Carol Anne McGuire (1)		
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			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			
		ACTION/INFORMATION/CONSENT ITEMS -			
	11.	ACTION: Board Item 1 – Adoption of revised budget			
	12.	ACTION: Board Item 2 – Asbestos abatement			
	13.	ACTION: Board Item 3 – Concrete repairs			
	14.	ACTION: Board Item 4 – Revised Certificated extra earning schedule (sub pay)			
	15.	ACTION: Board Item 5 - Board meeting date change for October			
	16.	INFORMATION: Test scores			
	17.	CONSENT: A. Accept PTSA gift B. Contracts – Legal services C. Contracts - Services			
	18.	Public Comment – Items not on the agenda			
	19.	New Business/Other business			
	20.	Adjournment:			
		Next meeting: October 12, 2022 (pending change)			