

CHARTER BOARD AGENDA

DATE: December 10, 2025				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting/Closed Session 5:15pm				Agenda Posted:12/05/2025	
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 Discipline/Dismissal Release (Gov. Code section 54957),				
4.	Open regular meeting 5:30pm				
5.	Pledge of Allegiance				
6.	Report of Closed Session				
7.	Welcome & Introductions				
8.	Establishment of Quorum				
9.	Adoption of Agenda				
10.	Acknowledgements & Announcements				Happy Holidays!
11.	Approval of Minutes				
12.	Executive Committee Report				
13.	Personnel Report				
14.	Public Comment – Items on the agenda				
	ACTION/INFORMATION/CONSENT ITEMS -				
15.	ACTION: None				
16.	INFORMATION: None				
17.	Public Comment – Items not on the agenda				
18.	New Business/Other business:				
19.	Adjournment:				
	Next meeting: January 28, 2026				