

Charter Board Meeting Minutes Wednesday, April 12, 2023

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Mike Lee (1)	✓	Troy Coffey (2)	✓
Greg Smith	✓	Deeanne Flores (1)	A	Frances Loeffler	✓
Kenneth Miller	✓	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. Public Comment on items in Closed Session – NONE
3. Board adjourned to Closed Session at 5:00p.m.
4. Michele called Regular meeting to order at 6:30p.m.
5. The pledge was recited.
6. Michele welcomed the board.
7. Quorum was established with members of the board present.
8. ADOPTION OF THE AGENDA: Moved by Ken. 2nd by Steven.
Motion adopted 10-0-0-1
9. **Report of Closed Session** – Board approved authorization to execute agreement.
10. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Open House was well attended. There were a steady flow of visitors, and we had decent weather. The band will be joining other middle schoolers to play the national anthem at Angel Stadium on April 26th. The Honor Choir will perform on April 14th at the Vocal Music Festival & Honor Choirs. The orchestra will be performing at the Nixon Presidential Library on Monday to help support cancer awareness. The musical theatre classes will be performing Legally Blonde and board members are invited. Today we had a western themed dance and everyone had a good time!
11. Minutes from the March 1, 2023 meeting were presented. Moved by Ken. 2nd by Arnold.
Motion adopted 10-0-0-1
12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on April 5th to set the agenda. No other action was taken.
13. **Personnel report:** Fran presented the personnel report. Moved by Steve. 2nd by Ken.
Motion adopted 10-0-0-1
14. **Public Comment – Items on the agenda:** None.

INFORMATION/ACTION ITEMS:

15. ACTION: Board Item 1 – Revised employee calendars to correct date of holiday.
Calendars needed to be amended to change the MLK day to the correct date. Moved by Ken. 2nd by Mike.
Motion adopted 10-0-0-1

16. ACTION: Board Item 2 – 12 month Classified and 11 and 12 month Certificated calendars for 2022-2023 revised for number of days. The calendars were revised to reflect the correct number of days worked after adding the Juneteenth holiday. Moved by Troy. 2nd by Arnold.
Motion adopted 10-0-0-1

17. ACTION: Board Item 3 – Add and removed certain ranges of the Leadership salary schedule – no rate changes. Remove Range 8, Facilities Manager and add Range 127, CBO. Moved by Greg. 2nd by Mike. Fran recused herself from the vote.
Roll call vote: Troy – No, Lori – No, Carol Anne – Abstain, Greg – Yes, Ken – Yes, Steven – Yes, Arnold – No, Mike – Yes, Michele – Yes.
Motion adopted 5-3-1-1 and 1 recusal.

18. INFORMATION: Security camera update. Fran updated the board that the public bid process for the installation portion is in process. We are now awaiting bids by April 26th.

19. Consent: A and B moved by Ken. 2nd by Arnold. None.
Motion adopted 10-0-0-1

20. Public comment, items not on the agenda: None

21. New/Other business: None

22. Adjournment – 6:34p.m.

*Respectfully submitted,
Fran Loeffler*