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

Charter Board Meeting Minutes
Wednesday, April 15, 2026

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Jennifer Hillman (2)	✓	Nicole Zakharin (1)	✓
Jonathan Hurst	✓	Joyce Vanasopha (2)	A	Frances Loeffler	✓
		Jennifer Ahrendt (2)	✓	Michele Walker	A
Cheryl Casanova (2)	✓	Carol Ann McGuire (2)	✓		

1. Fran called the regular meeting to order at 5:30p.m. in ERCS Library.

2. Pledge was recited.

3. Fran welcomed everyone.

4. Quorum was established with members of the board present.

5. ADOPTION OF THE AGENDA: Moved by Jennifer A. 2nd by Arnold. Fran added that the agenda includes the "pink" sheet that was added prior to 24 hours prior to the meeting adding Board Item 4.
Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – absent
Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler - yes
Michele Walker – absent

6. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: The band played the National Anthem at Angel Stadium last week. It is always an honor for our students. Theater Arts has a performance tonight. SBAC testing begins 4/27. Our students will be participating in the district's Special Olympics on 5/1. The band will perform in the Orange May Parade on 5/2. All areas of performing arts will have shows in May. Our Awards Night will be held on 5/18. Fran had mentioned that the advance orchestra would be playing at the Nixon Library, but Jennifer Hillman had just heard from Mrs. Olsen that it had been cancelled.

7. Minutes from the March 11, 2026 meeting were presented. Moved by Nicole. 2nd by Cheryl.
Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – absent
Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler - yes
Michele Walker – absent

8. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on April 8, 2026 to set this agenda and no additional action was taken.

9. Personnel report: Fran presented. Moved by Carol Anne. 2nd by Arnold.
Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes
Jonathan Hurst – yes
Cheryl Casanova – yes
Jennifer Hillman – yes
Joyce Vanasopha – absent
Jennifer Ahrendt – yes
Carol Anne McGuire – yes
Nicole Zakharin – yes
Frances Loeffler - yes
Michele Walker – absent

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

INFORMATION/ACTION/CONSENT ITEMS:

11. ACTION: Board Item 1 – HVAC Controllers. Moved by Jonathan. 2nd by Jennifer H.
Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – yes	*Frances Loeffler - yes*
Joyce Vanasopha – absent	*Michele Walker – absent*

12. ACTION: Board Item 2 – Carpet and flooring. Moved by Jennifer A. 2nd by Arnold.
Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – yes	*Frances Loeffler - yes*
Joyce Vanasopha – absent	*Michele Walker – absent*

13. ACTION: Board Item 3 – Acceptance of LREBG Needs Assessment. Fran explained the purpose of developing the needs assessment for the grant funds. There was discussion by Jennifer H. regarding addressing the mental health findings. Jonathan explained the spirit of the plan. Moved by Jennifer A. 2nd by Nicole.
Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – yes	*Frances Loeffler - yes*
Joyce Vanasopha – absent	*Michele Walker – absent*

14. ACTION: Board Item 4 – Golden State Paving. Fran explained that the paving needed to be approved in order to get on their summer schedule. Fran estimated the total cost of the pickleball courts and the amount of donations received to date. Jennifer H. wanted to know for what else PE would use this equipment. It was discussed that it was at the discretion of the PE department to develop their program. Moved by Carol Anne. 2nd by Cheryl. In discussion, Arnold asked about the scope of the asphalt repair. Fran explained the research that has been conducted in order to decide on this process.
Motion adopted 7/1/0/2 with:

Arnold Arsenault – yes	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – no	*Frances Loeffler - yes*
Joyce Vanasopha – absent	*Michele Walker – absent*

15. CONSENT: A. Contracts

Moved by Jonathan. 2nd by Nicole. Jennifer H. asked about the increase by one of the vendors. Further discussion addressed the concerns.

Motion adopted 8/0/0/2 with:

Arnold Arsenault – yes	*Jennifer Ahrendt – yes*
Jonathan Hurst – yes	*Carol Anne McGuire – yes*
Cheryl Casanova – yes	*Nicole Zakharin – yes*
Jennifer Hillman – yes	*Frances Loeffler - yes*
Joyce Vanasopha – absent	*Michele Walker – absent*

16. Public Comment – Items not on the agenda. None

17. New/Other business – None.

18. Adjournment – 6:12p.m.

Respectfully submitted,
Frances Loeffler
(Minutes taken by Jennifer Ahrendt)