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

Charter Board Meeting Minutes
Wednesday, October 2, 2019

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (1)	✓	Natasha Garabedian (2)	A
Brent McKee	✓	Jennifer Carrillo (2)	✓	Frances Loeffler	✓
Ed Howard	✓	Jessica Nibarger (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Brad Vargyas (1)	✓		

- Michele called the meeting to order at 5:30p.m.
- Flag salute was recited.
- Michele welcomed board members.
- Quorum was established with members of the board present.

5. CLOSED SESSION – None.

6. REPORT OF CLOSED SESSION: N/A.

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Katherine. 2nd by Brad. **Motion adopted 8/0/0/3**.

Jennifer arrived at 5:34

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele discussed that we would be discussing implementation and preparation for the November 5 staff development day. Camp Bravo went well. There was an unusual bee infestation at the camp this year. But, no notable incidents. Brad spoke about the Catalina trip. It was a good trip full of great experiences. This year's fundraiser was straight cash donations for prizes. To date we have raised approximately $87,000. Jessica commented that it was an easier campaign for the teachers. Katherine added from the parent perspective that it was a great idea. Michele also discussed that we are doing class competitions this year to encourage group participation and fun!

Brent arrived at 5:36

9. MINUTES FROM PREVIOUS MEETING:
Minutes from the September 4, 2019 meeting were presented. Moved by Katherine. 2nd by Jessica. **Motion adopted 10/0/0/1**.

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on September 26, 2019. The committee also discussed the purchase of a new/refurbished golf cart and the repair of one of our existing carts by Rainbow Custom Cars for $9,900. It was moved by Michele and 2nd by Natasha and was approved unanimously. Michele discussed the need for the cart repairs and purchases to the board.

11. Personnel report: Fran presented the personnel report. Moved by Katherine. 2nd by Craig. **Motion adopted 10/0/0/1.**

12. PUBLIC COMMENT: NONE.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – 2019-20 revised budget – Fran presented the revised budget. Item was moved by Katherine and 2nd by Megan.
Motion adopted 10/0/0/1.

14. ACTION: Board Item 2 – 3 Year projection revised budget – Fran presented the revised 3-year budget. Item was moved by Jessica and 2nd by Brad.
Motion adopted 10/0/0/1.

15. INFORMATION: State Dashboard indicator review. Michele discussed the roll out of the self-reflection tool.

16. INFORMATION: Commercehouse update – Michele discussed that we had a good two day visit. They took many videos and conducted multiple interviews. We are continuing with weekly phone conference updates.

17. Consent Item: A. Contract approval. Moved by Katherine. 2nd by Brad. Craig asked if we had this budgeted and it is. **Motion adopted 10/0/0/1.**

18. New/Other Business: None.

Future Agenda Items: None
Meeting adjourned at 6:31pm.
Respectfully submitted,
Fran Loeffler