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

Charter Board Meeting Minutes
Tuesday, July 20, 2021

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	A	Katherine Heidelman (2+1)	✓	Jennifer Ahrendt (2)	✓
Brent McKee 5:48pm	✓	Steven Little (2)	✓	Frances Loeffler	✓
Ed Howard	A	Troy Coffey (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Matt Trayte (2)	✓		

- Michele called the meeting to order at 5:40p.m via Zoom.
- Quorum was established with members of the board present. Michele announced all votes would be in the roll call format.

3. ADOPTION OF AGENDA: Motion to adopt the agenda made by Katherine. 2nd by Steven.
Motion adopted by roll call vote - 8/0/0/3: Steven – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Troy – Yes, Jennifer – Yes, Fran – Yes, Michele - Yes

4. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that at present we will be fully open for school. There will be no shields. Just face masks for now.

5. MINUTES FROM PREVIOUS MEETING:
No minutes were presented.

6. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on July 13th to set the agenda. No additional action was taken.

7. Personnel report: Fran presented the personnel report. Moved by Katherine. 2nd by Megan.
Motion adopted by roll call vote - 8/0/0/3: Steven – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Troy – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

Brent joined the meeting at 5:48pm*

8. PUBLIC COMMENT on Agenda Items: None.

INFORMATION/ACTION ITEMS:

9. ACTION: Board Item 1 – 2021-2022 Certificated Salary Schedules: Michele presented the proposal of a 3% salary increase for the 2021-2022 year. Moved by Katherine. 2nd by Megan.
Motion adopted by roll call vote - 7/0/0/2, Recusal by Matt and Troy: Brent – Yes, Steven – Yes, Megan – Yes, Katherine – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

10. ACTION: Board Item 2 – Certificated 2020-2021 off-schedule salary increase: Michele explained the offer that a payment of up to $3,000 will be distributed for the 2020-21 year. Moved by Steven, 2nd by Megan.
Motion adopted by roll call vote - 6/0/0/2, Recusal by Michele, Troy and Matt:
Brent – Yes, Steven – Yes, Megan – Yes, Katherine – Yes, Jennifer – Yes, Fran – Yes

11. ACTION: Board Item 3 – 2021-2022 Leadership Salary Schedules: Michele addressed that the terms are the same as certificated. Moved by Troy. 2nd by Jennifer.
Motion adopted by roll call vote - 7/0/0/2, Recusal by Michele and Fran:
Brent – Yes, Steven – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Troy – Yes, Jennifer – Yes

12. ACTION: Board Item 4 – Leadership 2020-2021 off-schedule salary increase: Moved by Matt. 2nd by Troy. Michele explained that this is also the same terms as certificated.
Motion adopted by roll call vote - 7/0/0/2, Recusal by Michele and Fran:
Brent – Yes, Steven – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Troy – Yes, Jennifer – Yes

13. ACTION: Board Item 5 – 2021-2022 Classified extra earning schedule:
Fran reviewed the schedule with the board. Moved by Matt. 2nd by Troy. Michele discussed that the classified has not completed negotiations. Once completed, we will bring the board a proposal for classified for increases as well.
Motion adopted by roll call vote - 9/0/0/2: Brent – Yes, Steven – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Troy – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

14. ACTION: Board Item 6 – 2021-2022 Bell schedule, revised to include Zero Period: Moved by Troy. 2nd by Matt.
Motion adopted by roll call vote - 9/0/0/2: Brent – Yes, Steven – Yes, Megan – Yes, Katherine – Yes, Matt – Yes, Troy – Yes, Jennifer – Yes, Fran – Yes, Michele – Yes

15. INFORMATION: Charter Renewal Update – We are up for renewal on 6/2022. In the governor's approved budget, all charters are automatically renewed for 2 years to 6/2024 primarily due to lack of student data as a measurement of success.

16. INFORMATION: Budget updates – Three key features in the approved budget are the mega cola of 5.7% which will increase revenue. Special Education funding is unusually increased. The deferrals will be paid back in full by the end of August! Will help with the $281,000 expense of the off-schedule payments approved. We will bring the budget and cash flow report to the next meeting.

17. CONSENT: None

18. Public comment: None

19. Other business: None

20. Adjournment – 6:17p.m.

Respectfully submitted,
Fran Loeffler