EL RANCHO CHARTER SCHOOL

CHARTER BOARD AGENDA

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: June 14, 2024						Meeting Location: ERCS Library	
Start Time: 11:00am Regular Meeting						Agenda Posted: 6/11/2024	
Board Members:						Alternative location:	
*	* Arnold Arsenault		Michael Lee (2)			*Arnold Arsenault by telephone at:	
Arn					Nicole Zakharin (1)	1 MacArthur Place, Santa Ana, CA 92707	
Jon	athan Hurst		Deeanne Flores (2)		Fran Loeffler		
Ker	n Miller		Lori Mudd (2)		Michele Walker		
Ste	ven Little (2)		Carol Anne McGuire (2)				
AGENDA:					Notes:		
1.	Call Meeting	l to	Order				
2.	Pledge of Al	leg	iance				
3.	Welcome &	Intr	oductions				
4.	Establishme	ent	of Quorum				
5.	Adoption of	Ag	enda				
6.	Acknowledg	jem	ents & Announcements				
7.	Approval of	Mir	nutes				
8.	Executive C	om	mittee Report				
9.	Personnel R	еро	ort - NONE				
10	Public Com	ner	nt – Items on the agenda				
	ACTION/INF	OR	MATION/CONSENT ITE				
11.	ACTION: Bo	ard	Item 1 – Certificated cont				
12.	ACTION: Bo	ard	Item 2 – MOU with Anah				
13.			Item 3 – Charter renewal				
14.	ACTION: Board replacement	ard	Item 4 – Revision to AirX				
15.			Item 5 – Pickleball courts				
16.			Gelso contract increase Accept PTSA gift of \$5,00				
17.	Public Com	ner	nt – Items not on the ager				
18.	New Busine	ss/	Other business:				
19.	Adjournmen	Adjournment:					
	Next meeting: July 31, 2024 (if needed)						