



BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday November 14, 2025, at 5:30p.m. 19740 Grand Ave. Lake Elsinore, CA 92530

Board Members

Jamie Schramm Olivia Davis William Frazier Helen Jeong Davis Holt

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Jeong, Davis, Frazier, Holt and Schramm

PUBLIC COMMENT

This is an opportunity for members of the public to address the Board of Directors on items not included on the agenda, as well as items included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

ACTION ITEMS

DISCUSSION ITEMS

- **D 1.** Monthly Financial Report (Absolute Charter Group; Chris Williams)
- **D 2**. Executive Director Monthly Report (Oral Report)
- **D** 3. Principal Monthly Report (Oral Report)
- **D 4**. IT Manager and Facilities Manager Monthly Report (Oral Report)

Board Comments

ADJOURNMENT