

APPROVED



El Camino Charter High School

Minutes

Travel Committee

Date and Time

Friday March 16, 2018 at 4:30 PM

Location

El Camino Real Charter High School, Conference Room, 5440 Valley Circle Boulevard, Woodland Hills, CA 91367

Committee Members Present

Beatriz Chen, Scott Silverstein

Committee Members Absent

Jonathan Wasser

Guests Present

Daniel Chang, David Hussey

I. Opening Items

A. Call the Meeting to Order

Beatriz Chen called a meeting of the Travel Committee committee of El Camino Charter High School to order on Friday Mar 16, 2018 @ 4:30 PM at El Camino Real Charter High School, Conference Room, 5440 Valley Circle Boulevard, Woodland Hills, CA 91367.

B. Record Attendance and Guests

II. Consent

A. Approve Minutes of March 15, 2018 Travel Committee Meeting

Scott Silverstein made a motion to approve minutes from the Travel Committee Meeting on 03-15-18.

Beatriz Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Travel Committee

A. Discuss and Possible Vote on Academic Decathlon Team Trip to National Finals in Texas

The anticipated cost is \$15,635.00, which would be payable from the General Account. There is not much variation between prior years and now; however, one difficulty is that the City championship is so late, it creates issues of reserving tickets in advance without knowing if they will go, etc. To account for fluctuating airfare cost, the Committee modifies the total amount approved to \$17,000.00.

Beatriz Chen made a motion to approve the Academic Decathlon trip to Texas, up to the total amount of \$17,000.00.

Scott Silverstein seconded the motion.

The committee **VOTED** unanimously to approve the motion.

B. Discuss and Possible Vote on Robotics Team Trip to Iowa

The request is for ECR to pay for the chaperones, up to a cost of \$3,200.00.

Beatriz Chen made a motion to approve the Robotics Team trip to Iowa for the US Robotics Championship, up to a cost of \$3,200.00.

Scott Silverstein seconded the motion.

The committee **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Beatriz Chen made a motion to adjourn the meeting.

Scott Silverstein seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:37 PM.

Respectfully Submitted,
Daniel Chang