

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY JANUARY 19, 2012 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
6:08 p.m.
 - B. Roll Call
Governing Council Members: Marie Privett, Darva Chino, Tommy Collins, Jim Nettle (6:13)
Staff: Paym Greene, Ryan Homistek, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the agenda for January 19, 2012. Darva Chino seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the minutes for December 6, 2011. Darva Chino seconded the motion. Board members unanimously approved.
Darva Chino motioned to approve the minutes for December 12, 2011. Tommy Collins seconded the motion. Board members unanimously approved.
 - E. Principal Report
Paym Greene presented and answered questions regarding the 2012-2013 Reauthorization Plan (including goals, data, and the parent information station).
 - F. Assistant Principal Report
Ryan Homistek explained how PDSA (Plan, Do, Study, Act) is being implemented at ECRA.
 - G. Business Manager Report
Mary Scofield updated the council on the status of the Lease Purchase Agreement and explained why HB33 funds can be used to purchase equipment.

2. DISCUSSION ITEMS

A. Presentation of FY 2011 Audit Report (Discussion)

Mary Scofield reviewed the audit findings and provided a copy of the document to the board.

B. Potential new GC Members (Discussion)

Michael Reid's resume was reviewed.

3. Public Comment

None

4. ACTION ITEMS

A. Approval of the ECRA 2012-2013 Reauthorization Plan (Action)

Jim Nettle motioned to approve the ECRA 2012-2013 Reauthorization Plan. Tommy Collins seconded the motion. Board members unanimously approved.

B. Financial Statements (Action)

Tommy Collins motioned to approve the December Financial Statements including payroll disbursements and cash adjusting journal entries. Darva Chino seconded the motion. Board members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues

The next Parent Meeting is scheduled for Saturday, February 11, 2012

II. Announcements

None

III. Next Meeting Date

February 16, 2012 at 6:00 pm

IV. Adjournment

The meeting adjourned at 8:15 p.m.