

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY OCTOBER 20, 2011 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
2. Preliminary Business
 - A. Call to Order
6:14 p.m.
 - B. Roll Call
Governing Council Members: Marie Privett, Jim Nettle, Tommy Collins
Staff: Paym Greene, Ryan Homistek, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Jim Nettle motioned to approve the agenda for October 20, 2011. Tommy Collins seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the minutes for September 15, 2011. Tommy Collins seconded the motion. Board members unanimously agreed to approve the minutes for September 15, 2011.
Tommy Collins motioned to approve the minutes for September 28, 2011. Jim Nettle seconded the motion. Board members unanimously agreed to approve the minutes for September 28, 2011.
 - E. Principal/ Board Advisor's Report
Gene Johnson reported on the status of Walkthrough Observations (PDSA), enrollment and attendance reports, Teacher PDP expectations, and the resignation of the PE Coach.
 - F. Secondary Principal Report
Paym Greene reported on the 6th-8th grade PLC's efforts to use Walkthrough data to: improve student learning and teacher learning, data folders, and intervention. The High School PLC is using teacher assessments to make sure students are in the right classes/intervention. Other topics of discussion at the High School PLC included career readiness and the attendance compulsory law.
 - G. Elementary Principal Report
Ryan Homistek encouraged the board members to login to the WebEPSS/SIG to review it. He also reported on the upcoming Fall Carnival, High School Dance, and how Jan Shank (Instructional Coach) is a great resource for training.

3. Public Comment
None

4. ACTION/DISCUSSION ITEMS

A. Approval of Principal Interview Process (Action)

Tommy Collins motioned to approve the Principal Interview Process. Jim Nessel seconded the motion. Board members unanimously approved.

B. Approval of Principal Evaluation Process (Action)

Jim Nessel motioned to table this item. Tommy Collins seconded the motion. Board members unanimously approved.

C. Review of Corrective Action Plan (Discussion)

Gene Johnson reviewed the six areas of focus within the Corrective Action Plan to the board. The board received a copy of the current plan. He explained that it is positive framework for what all good schools should look like. He also reviewed the letter to families regarding the Corrective Action plan.

5. Concluding Business

I. Discussion of other business and issues

Mary Scofield updated the board on the status of the lease purchase agreement and information about the upcoming Charter School Conference.

II. Announcements

The Charter renewal was submitted on September 30th.

III. Next Meeting Date

November 17, 2011 at 6:00 p.m.

IV. Adjournment

The meeting adjourned at 7:37 p.m.