

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
EMERGENCY MEETING

WEDNESDAY NOVEMBER 2, 2011 6:30PM
AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
The meeting was called to order at 6:39 p.m.
 - B. Roll Call
Governing Council Present: Marie Privett, Darva Chino, Tommy Collins, Jim Nettle
Staff Present: Mary Scofield
 - C. Approval of Agenda
Tommy Collins motioned to approve the November 2, 2011 agenda with the following corrections: Call to Order start time 6:30pm, Adjournment at 6:45pm, Change Acting to Interim in item A. Darva Chino seconded the motion. Board members unanimously approved.
1. ACTION/DISCUSSION ITEMS
 - A. Appointment of Interim Principal (Action)
Marie Privett moved to appoint Paym Greene as Interim Principal, Tommy Collins seconded. Board members unanimously approved.
 - B. Designation of Bank Account Signatories (Action)
Jim Nettle motioned to remove Eugene Johnson from the bank signatories cards, Tommy Collins seconded. Board members unanimously approved

Jim Nettle motioned to name Marie Privett, Jim Nettle, Payme Greene and Denise Brown as bank signatories, Tommy Collins seconded. Board members unanimously approved
2. Concluding Business
 - I. Discussion of other business and issues:
Aaron Martin resigned to accept a job in Tucumcari. The Board has received one application and there are two interested parties completing the paperwork necessary.
 - II. Announcements
 - III. Tommy Collins announced that the police have been called about the car in the parking lot with flat tires. It was left during the weekend.
 - IV. Next Meeting Date
November 17, 2011 at 6 pm at the school
 - V. Adjournment
The meeting adjourned at 6:49 p.m.