

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

MONDAY DECEMBER 12TH, 2011 5:00PM

AT THE SCHOOL IN THE ELEMENTARY SCHOOL FOYER

MINUTES

- I. Preliminary Business
 - A. Call to Order
5:08 p.m.
 - B. Roll Call
Governing Council Members: Marie Privett, Jim Nettle, Darva Chino, Tommy Collins
Staff: Paym Greene, Ryan Homistek, Mary Scofield, Denise Brown
Approximately 70 parents
 - C. Approval of Agenda
Jim Nettle motioned to approve the agenda for December 12, 2011. Darva Chino seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Darva Chino motioned to approve the minutes for November, 17, 2011. Jim Nettle seconded the motion. Board members unanimously approved.
 - E. Principal Report
Paym Greene updated the board on enrollment, attendance, Highlights of 2011-2012, services for families, athletics fundraiser, Breakfast with Santa, free dental exam for students, and available counseling services.
2. DISCUSSION ITEMS
 - A. Update from Diego Gallegos on SIG grant and Charter renewal application (Discussion)
Diego Gallegos displayed a PowerPoint presentation that explained why the school will not be recommended for charter renewal at the next APS Board Meeting. He also explained why the SIG funding was revoked. During and after the presentation Dr. Gallegos answered questions from parents and families of ECRA students.
3. Public Comment
None

4. ACTION ITEMS

A. BARS

Darva Chino moved to approve BAR FY12-09, Marie Privett seconded the motion. Board members unanimously approved.

Tommy Collins moved to approve BAR FY12-10, Darva Chino seconded the motion. Board members unanimously approved.

B. Financial Statements

Tommy Collins motioned to approve the November Financial Statements including checks and payroll disbursements. Jim Nettle seconded the motion. Board members unanimously approved.

C. Policy approvals:

Darva Chino motioned to approve the following policies: A.03 Nondiscrimination, G.01 Personnel Goals and Staff Development, G.02 Personnel Evaluations, G.03 Staff Reporting System, G.04 Verification of Experience and Training, G.05 Equal Opportunity Employment, G.06 Background Investigations, G.07 Staff Standards of Conduct, G.08 Conflicts of Interest, and J.02 Student Reporting System. Jim Nettle seconded the motion. Board members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

The GC meeting scheduled on December 15th is canceled.

III. Next Meeting Date

The next meeting will be held on January 19, 2012 at 6:00 p.m.

IV. Adjournment

The meeting adjourned at 8:45 p.m.