

**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL**  
**SPECIAL MEETING**

**THURSDAY FEBRUARY 23, 2012 6:00PM**

**AT THE SCHOOL IN THE SECONDARY LIBRARY**

**MINUTES**

- I. Preliminary Business
  - A. Call to Order  
6:10 p.m.
  - B. Roll Call  
Governing Council Members: Marie Privett, Jim Nettle, Darva Randolph, Tommy Collins, Mike Reid, Larry Chavez (by phone)  
  
Staff: Paym Greene, Ryan Homistek, Mary Scofield,  
  
School Attorney: Patty Matthews  
  
Guests: Rick Saylor, Kate Southard
  - C. Approval of Agenda  
Tommy Collins motioned to approve the agenda for February 23, 2012. Larry Chavez seconded the motion. Board members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Approve Preliminary Resolution for Lease Purchase Agreement  
The GC President polled the board to defer this item. Board members unanimously agreed.
5. Concluding Business
  - I. Discussion of other business and issues  
None
  - II. Announcements  
None
  - III. Next Meeting Date  
March 8, 2012 Special Meeting
  - IV. Adjournment  
6:47 p.m.