

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY MARCH 15, 2012 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
6:07 p.m.
 - B. Roll Call
Governing Council Members: Marie Privett, Jim Nettle, Darva Randolph, Larry Chavez

Staff: Paym Greene, Ryan Homistek, Mary Scofield, Denise Brown

School Attorney: Patty Matthews

Guests: Rick Saylor, Kate Southard
 - C. Approval of Agenda
Larry Chavez motioned to approve the agenda for March 15, 2012. Darva Randolph seconded the motion. Board members unanimously approved
 - D. Approval of Minutes
Darva Chino motioned to approve the minutes for February 16, 2012. Jim Nettle seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene reviewed enrollment, attendance, SBA bulletin board contest, spring break, the matanza fundraiser, teacher data conference reviews, and the Albuquerque Journal inquiry.

Ryan Homistek reviewed SBA pep, class visits, PDSA Boards, student-led conferences, and the last parent meeting which included parent input for the Parent Compact.
2. Public Comment
None

3. Closed Session (closed to the public)

A. Discussion of acquisition of real property pursuant to 10-15-1H (8)

Larry Chavez motioned to move to closed session, Jim Nettle seconded the motion, all board members unanimously agreed.

The board invited Patty Matthews, Paym Greene, Ryan Homistek, and Mary Scofield to remain.

The meeting returned to open session at 7:15pm. Marie Privett polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to acquisition of real property pursuant to NMSA 10-15-1H (8).

4. DISCUSSION/ACTION ITEMS

A. Lease Purchase Agreement Approval(Action)

Marie Privett motioned to approve the Resolution to enter a Lease Agreement with Option to Purchase with revisions. The board instructed our attorney to change the Agreement with the following revisions:

- The lease purchase price will be adjusted to \$11,700,000 with a \$200,000 down payment.
- Lessor will provide proof of ownership on all properties within the agreement. If other entities are involved, Lessor will provide proof of authority to execute on behalf of the owners.
- Lessor will provide the deed/legal description for parcel 1.

Larry Chavez seconded the motion. Vote was taken via a roll call: Marie Privett yes, Larry Chavez yes, Darva Randolph yes, Jim Nettle yes. Motion was unanimously approved.

B. BARS (Action)

Jim Nettle moved to approve BAR FY12-15, Larry Chavez seconded the motion. Board members unanimously approved.

Larry Chavez moved to approve BAR FY12-16, Darva Randolph seconded the motion. Board members unanimously approved.

Marie Privett moved to approve BAR FY12-17, Larry Chavez seconded the motion. Board members unanimously approved.

Jim Nettle moved to approve BAR FY12-18, Darva Randolph seconded the motion. Board members unanimously approved.

Marie Privett moved to approve BAR FY12-19, Jim Nettle seconded the motion. Board members unanimously approved.

C. Financial Statements and Disbursements (Action)

Jim Nettle moved to approve the Financial Statements and Cash Disbursements for February, 2012. Larry Chavez seconded the motion. Board members unanimously approved.

- D. Policy approval for posting:
K.01 Parent Involvement Policy
Marie Privett moved to approve K.01 Parent Involvement Policy posting. Larry Chavez seconded the motion. Board members unanimously approved.
- E. Board Resignation
Ida Quintana submitted a letter of resignation.
- F. Possible time/day change for GC Meetings (Discussion)
A request for board member schedules will be sent via email.
- G. Status of board members visiting 2 to 3 board meetings at other schools per Reauthorization Plan (Discussion)
Board members discussed a plan to visit other schools board meetings.
- H. Revisit ECRA Mission/Vision/Goals per Reauthorization Plan (discussion)
A copy of the current mission will be sent to the board via email for review.

5. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
April 19, 2012 at 6:00 p.m.
- IV. Adjournment
8:55 p.m.