

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
SPECIAL MEETING

THURSDAY March 8, 2012 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
6:11 p.m.
 - B. Roll Call
Governing Council Members: Marie Privett, Jim Nettle, Darva Randolph, Larry Chavez, Tommy Collins

Staff: Ryan Homistek, Mary Scofield, Denise Brown
School Attorney: Patty Matthews
Guests: Rick Saylor, Kate Southard
 - C. Approval of Agenda
Tommy Collins motioned to approve the agenda for March 8, 2012. Jim Nettle seconded the motion. Board members unanimously approved.
2. Public Comment
3. Closed Session (closed to the public)
Tommy Collins motioned to move to closed session. Jim Nettle seconded the motion. All board members unanimously agreed.
 - A. Discussion of acquisition of real property pursuant to 10-15-1H (8)

The meeting returned to open session at 6:35pm. 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. Approve Preliminary Resolution for Lease Purchase Agreement
Changes were reviewed and it was agreed that five items will be reviewed further. Current agreement was signed on pages with notations by both parties. Larry Chavez motioned to table this item. Jim Nettle seconded the motion. Board members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
Thursday, March 15, 2012

IV. Adjournment
8:30 p.m.