



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY APRIL 19, 2012 4:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
4:54 p.m.
 - B. Roll Call
Governing Council Members: Jim Nessel, Tommy Collins, Darva Randolph (phone),
Mike Reid (phone)

Absent: Marie Privett, Larry Chavez

Staff: Ryan Homistek, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the agenda with items 1 (D,E) and 3 (D, E, G,
H, I, J) tabled until next meeting. Jim Nessel seconded the motion. Board member
unanimously approved.
 - D. Approval of Minutes
Tabled
 - E. Principal's Report
Tabled
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. 2012-2013 Budget Approval (Action)
Mary Scofield gave an overview of budget. Finance Committee recommends due
pass.

Tommy Collins motioned to approve the 2012-2013 Budget. Mike Reid seconded the
motion. Board members unanimously approved.

- B. 2012-2013 Calendar Approval (Action)
Mary Scofield reviewed the calendar. Finance Committee recommends due pass.

Darva Randolph motioned to approve the 2012-2013 Calendar. Jim Nessel seconded the motion. Board members unanimously approved.

- C. 2012-2013 Salary Schedule Approval (Action)
Mary Scofield reviewed the salary schedule. Finance Committee recommends due pass.

Mike Reid motioned to approve the 2012-2013 Salary Schedule. Tommy Collins seconded the motion. Board members unanimously approved.

- D. BARS (Action)
Tabled

- E. Financial Statements and Disbursements (Action)
Tabled

- F. Policy approval:
K.01 Parent Involvement Policy
Tommy Collins motioned to approve the K.01 Parent Involvement Policy. Jim Nessel seconded the motion. Board members unanimously approved.

- G. Possible time change for GC Meetings (Action)
Tabled

- H. Status of board members visiting 2 to 3 board meetings at other schools per Reauthorization Plan (Discussion)
Tabled

- I. Revisit ECRA Mission/Vision/Goals per Reauthorization Plan (Discussion)
Tabled

- J. Chairperson Election(Action)
Tabled

4. Concluding Business

- I. Discussion of other business and issues
There will possibly be a special meeting this month to address tabled items.
- II. Announcements
None
- III. Next Meeting Date
May 17, 2012
- IV. Adjournment
5:07 p.m.