



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

**THURSDAY MAY 24, 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 Present: Larry Chavez, Tommy Collins, Jim Nettle (phone)  
Governing Council Absent: Mike Reid, Darva Randolph  
  
Staff Present: Paym Greene, Ryan Homistek, Paym Greene, Denise Brown  
  
Two representatives from YDI
  - C. Approval of Agenda  
Tommy Collins motioned to approve the May, 24, 2012 agenda. Jim Nettle seconded the motion. Board members unanimously approved.
  - D. Approval of Minutes  
Tommy Collins motioned to approve the April 19, 2012 minutes. Larry Chavez seconded the motion. Board members unanimously approved.  
  
Tommy Collins motioned to approve the May 10, 2012 minutes. Larry Chavez seconded the motion. Board members unanimously approved.
  - E. Principal's Report  
Paym Greene reviewed the reauthorization plan update that was sent to the APS Board along with the overview of accomplishments.  
  
Ryan Homistek reviewed school data and the recent staff professional development.
2. Public Comment  
The school logo was discussed and it was decided it should be redone.
3. DISCUSSION/ACTION ITEMS
  - A. Lease Agreement with YDI (Action)  
Representatives from YDI gave an overview of their program and answered questions.

Larry Chavez motioned to give authority to Paym Greene to sign the agreement with YDI upon receipt from Patty Matthews. Tommy Collins seconded the motion. Board members unanimously approved.

B. New Board Member Vote(Action)

Larry Chavez motioned to accept Daniel Erikson as a new member of the Governing Council. Jim Nettle seconded the motion. Board members unanimously approved.

C. Lease Purchase Agreement (Action)

The Finance Committee recommended due pass.

Larry Chavez motioned to approve the Lease Purchase Agreement Resolution.

Tommy Collins seconded the motion. Board members unanimously approved.

D. BARS (Action)

The Finance Committee recommended due pass.

Tommy Collins motioned to approve BAR 12-21, BAR 12-22, BAR 12-23, BAR 12-24, BAR 12-25, and BA 12-26. Larry Chavez seconded the motion. Board members unanimously approved.

E. Financial Statements and Disbursements (Action)

The Finance Committee recommended due pass.

Larry Chavez motioned to approve the 4-12 Financial Statements and Disbursements.

Tommy Collins seconded the motion. Board members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Tommy Collins and Jim Nettle will be attending the New Mexico School Board Training in June.

II. Announcements

ECRA will be applying for the after school program paid for through the 21<sup>st</sup> Century Grant.

III. Next Meeting Date

June 21, 2012 at 4:00 p.m.

IV. Adjournment

6:52 p.m.