

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY AUGUST 18TH 2011 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
6:16 p.m.
 - B. Roll Call
Governing Council Present: Marie Privett, Jim Nettle, Tommy Collins, Aaron Martin
Staff Present: Gene Johnson, Ryan Homistek, Paym Greene, Cathie McQueeney, Denise Brown
 - C. Approval of Agenda
Aaron Martin motioned to approve the agenda for August 18, 2011. Tommy Collins seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Aaron Martin motioned to approve the minutes for July 21, 2011. Tommy Collins seconded the motion. Board members unanimously agreed to approve the minutes for July 21, 2011.
 - E. Principal/ Board Advisor's Report
Gene Johnson updated the Board on enrollment, SIG, Student data, charter renewal, and admin walk through observations. He also informed the Board that Coach Rios resigned and introduced the new Instructional Coach, Cathie McQueeney. He mentioned how fortunate the school is to have such high caliber people (Ryan Homistek and Paym Greene) as a part of Administration.
 - F. Secondary Principal Report
Paym Greene reported that high school schedules are almost done, the high school had 118 students enrolled, ninth grade has a waiting list, core classes full, intervention and study skills blocks added to the schedule, driver's education will be available, and one student was suspended pending hearing from an incident that happened during assessment conferences.
 - G. Elementary Principal Report
Ryan Homistek updated the Board on the Staff Professional Development which included curriculum/assessment/instruction alignment; Core, Strategic, Intensive Maps: Instructional Alignment Tool; the K-8 Master Schedule; and the SIG After-school Program.

None

3. ACTION/DISCUSSION ITEMS

A. Council Officer Positions and Election (Action)

Aaron Martin motioned to table this item from the agenda. Jim Nessel seconded the motion. Board members unanimously approved.

It was noted that Denise Griego resigned from the council.

B. Instructional Policy (Action)

Jim Nessel motioned to approve the I.01 Instructional Program Policy. Aaron Martin seconded the motion. Board members unanimously approved.

C. New policies (discussion and posting)

Policies that were discussed and posted:

Foundations and Basic Commitments

General School Administration

Tobacco Free Schools

Principal's Authority and Responsibility

Principal's Evaluation

D. SIG update (discussion)

Discussed in Principal's Report

E. BARS (Action)

Aaron Martin moved to approve BAR FY12-01, Jim Nessel seconded the motion. Board members unanimously approved.

Tommy Collins moved to approve BAR FY12-02, Aaron Martin seconded the motion. Board members unanimously approved.

Aaron Martin moved to approve BAR FY12-03, Tommy Collins seconded the motion. Board members unanimously approved.

Tommy Collins moved to approve BAR FY12-04, Aaron Martin seconded the motion. Board members unanimously approved.

F. Vendor Contracts (Action)

Jim Nessel motioned to approve the Agreement for Support Services with Central Regional Educational Cooperative. Aaron Martin seconded the motion. Board members unanimously approved.

Aaron Martin motioned to correct the date on The Professional Services Agreement for Legal Services with the Charter Law Office. Jim Nessel seconded the motion. Board members unanimously approved.

Aaron Martin motioned to approve The Professional Services Agreement for Legal Services with the Charter Law Office. Jim Nessel seconded the motion. Board members unanimously approved.

G. Temporary Cash Loans to State Programs (Action)

Aaron Martin motioned to approve Temporary Cash Loans to State Programs. Jim Nessel seconded the motion. Board members unanimously agreed.

4. Concluding Business

I. Discussion of other business and issues

II. Announcements

III. Next Meeting Date
September 15, 2011 at 6:00 p.m.

IV. Adjournment
The meeting adjourned at 7:29 p.m.