



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



WEDNESDAY SEPTEMBER 18, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

AGENDA

1. Preliminary Business
 A. Call to Order (7:00 AM)
 B. Roll Call
 C. Approval of Agenda
 D. Approval of Minutes

2. Public Comment

3. DISCUSSION/ACTION ITEMS
 A. BARS (Action)
 B. Financial Statements and Disbursements (Action)
 C. Board Conflict of Interest and Confidentiality forms for FY18 (Discussion)
 D. Resignation from Phil Gonzales (Action)
 E. Board Training (Discussion)
 F. Principal's Report (Discussion)

4. Concluding Business
 I. Discussion of other business and issues
 II. Announcements
 III. Next Meeting Date
 IV. Adjournment (8:30 AM)