



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



**MONDAY JANUARY 16, 2017 AT 7:00AM**

**AT THE RANGE CAFÉ ON MENAUL**

**AGENDA**

1. Preliminary Business
  - A. Call to Order  
7:22 a.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins (phone)  
Governing Council Absent: Mike Reid, Phil Gonzales  
Staff Present: Paym Greene, Mary Scofield
  - C. Approval of Agenda  
Rachel Query motioned to approve the January 16, 2017 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the December 19, 2016 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS(Action)  
Rachel Query motioned to table item A. Jim Nettle seconded the motion. Council members unanimously approved.
  - B. Financial Statements and Disbursements (Action)  
Rachel Query motioned to approve the December Financial Statements and Disbursements as presented. Tommy Collins seconded the motion. Council members unanimously approved.
  - C. Temporary Loans to Other Funds (Action)  
Rachel Query motioned to approve the Temporary Loans to Other Funds as presented. Jim Nettle seconded the motion. Council members unanimously approved.



D. Principal's Report (Discussion)

Paym Greene updated the council on: Enrollment, Staff full day PD including Pat Ruiloba for restorative justice, winter break, ACCESS testing to begin, NAEP testing, CNM enrollment, sports store, Legislative Session, NWEA results, and upcoming APS site visit.

4. Concluding Business

I. Discussion of other business and issues  
None

II. Announcements  
None

III. Next Meeting Date  
February 20, 2017 at 7:00 a.m. (Location TBA)

IV. Adjournment  
7:28 a.m.