



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY JANUARY 17, 2013 4:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY
MINUTES

1. Preliminary Business
 - A. Call to Order
4:12 P.M.
 - B. Roll Call
Governing Council Present: Larry Chavez, Tommy Collins, Daniel Erickson
Governing Council Absent: Mike Reid, Jim Nettle
Staff Present: Paym Greene, Ryan Homistek, Mary Scofield, Denise Brown
Guest: Rachel Query
 - C. Approval of Agenda
Daniel Erickson motioned to approve the January 17, 2013 agenda. Tommy Collins seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the December 20, 2012 minutes. Daniel Erickson seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene updated the board on enrollment, Average Daily Attendance, the afterschool program, DTC training, and the upcoming safety plan training
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Daniel Erickson motioned to approve the December 2012 Financial Statements and Cash Disbursements. Tommy Collins seconded the motion. Board members unanimously approved.
 - B. BARS (Action)
Daniel Erickson motioned to approve BAR 13-09. Tommy Collins seconded the motion. Board members unanimously approved.



C. Policies for Approval (Action)

Daniel Erickson motioned to approve the following policies: Staff Wellness and Welfare, Reporting Child Abuse and Neglect, Drug Free Workplace, Student Discipline, Student Drug and Alcohol Use, Student Wellness and Welfare, Bullying Prevention, and Student Possession of a Firearm. Tommy Collins seconded the motion. Board members unanimously approved.

D. Changes to Year Round Employee Leave (Action)

Daniel Erickson motioned to approve the Changes to Year Round Employee Leave. Tommy Collins seconded the motion. Board members unanimously approved.

E. New GC Member Approval (Action)

Rachel Query introduced herself and provided a copy of the resume to the board. Daniel Erickson motioned to approve Rachel Query as a member of the El Camino Real Academy Governing Council. Tommy Collins seconded the motion. Board members unanimously approved.

F. Letter from Bataan Governing Council (Discussion)

The board reviewed, discussed, and accepted the letter.

G. Charter Renewal Contract (Action)

Daniel Erickson motioned to table this item. Tommy Collins seconded the motion. Board members unanimously approved.

H. APS School Site Visit (Discussion)

The council discussed their part in the site visit.

4. Concluding Business

- I. Discussion of other business and issues
LFC analysis, update on audit, UNM service core
- II. Announcements
None
- III. Next Meeting Date
February 21, 2013 at 4:00 P.M.
- IV. Adjournment
4:56 P.M.