



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY OCTOBER 16, 2014 4:30PM

AT THE SCHOOL IN THE SECOND PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:42 p.m.
 - B. Roll Call
Governing Council Present: Daniel Erickson, Jim Nettle, Rachel Query, Phil Gonzales, Tommy Collins
Governing Council Absent: Mike Reid
Staff Present: Paym Greene, Denise Brown
 - C. Approval of Agenda
Jim Nettle motioned to approve the October 16, 2014 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the September 18, 2014 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: Enrollment, Parent/Teacher Conferences and calls, Teacher Evaluation-Domain 4, ECRA Explora Family Science Night, Explora Memberships for families, APS Addendum for Special Education, Flu shot clinic, APS Principal's Meeting, LESC and sub-committee meeting, school grade letter to Skandera, STEM classes/grants, Richard Romero's event for Senator Sapien, and Charter School Transportation law.
 - Quarterly Student Achievement
Reviewed NWEA results
2. Public Comment
None

3. DISCUSSION/ACTION ITEMS



A. Financial Statements and Disbursements August and September (Action)
Rachel Query motioned to approve the Financial Statements and Disbursements for August and September. Tommy Collins seconded the motion. Phil Gonzalez abstained, remaining council members approved.

B. Indirect Nepotism (Action)

Rachel Query noted information pertaining to item 3.B. about IT consultant as received. Jim Nettle seconded the motion. Council members unanimously agreed it was.

C. Temporary Loans to Other Funds (Action)

Rachel Query motioned to approve the Temporary Loans to Other Funds. Tommy Collins seconded the motion. Phil Gonzalez abstained, remaining council members approved.

D. Quarterly Financial Report (Action)

Jim Nettle motioned to table item 3.D. Tommy Collins seconded the motion. Council members unanimously approved.

E. Capital Campaign (Discussion)

Daniel Erickson updated the council on the campaign.

4. Concluding Business

I. Discussion of other business and issues

The trash can by the bus stop was stolen and will be replaced.

II. Announcements

None

III. Next Meeting Date

November 20, 2014 at 4:30

IV. Adjournment

5:54 p.m.