



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY OCTOBER 16, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

AGENDA

1. Preliminary Business
 - A. Call to Order
7:02 a.m.
 - B. Roll Call
Governing Council Present: Rachel Query, Tommy Collins, Marsha Majors (on phone until 7:36), Sarah McMahon (phone)
Governing Council Absent: Jim Nettle
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the October 16, 2017 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the September 18, 2017 minutes. Marsha majors seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Presentation from Joseph Escobedo (Discussion)
Tommy Collins motioned to table item 3A. Rachel Query seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Tommy Collins motioned to approve BARS FY18-05, FY18-06, FY18-07, FY18-08, FY18-09, and FY18-10. Marsha Majors seconded the motion. Council members unanimously approved.



- C. Financial Statements and Cash Disbursements (Action)
Tommy Collins motioned to approve the July, August, and September Financial Statements and Cash Disbursements. Rachel Query seconded the motion. Council members unanimously approved.
- D. Policy Amendments to be Approved for Posting (Action)
Tommy Collins motioned to approve Policy Amendments G.07 and J.05 to post for public comment. Sarah McMahon seconded the motion. Council members unanimously approved.
- E. Approval of Temporary Loans to Other Funds (Action)
Rachel Query motioned to approve the Approval of Temporary Loans to Other Funds as presented. Tommy Collins seconded the motion. Council members unanimously approved.
- F. Employee Handbook Change (Action)
Rachel Query motioned to adopt the changes as presented for sections B4, B5, B6, F and I. Tommy Collins seconded the motion. Council members unanimously approved.
- G. Renewal Update (Discussion)
Paym Greene updated the council on the progress of the charter renewal.
- H. Principal's Report (Discussion)
Paym Greene updated the council on: enrollment, student-led conferences, fall carnival, school spirit week, 90 day plan, Andres Romero visit, Staff PD (collective commitments), APS SIS, and incentive pay.

4. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
November 20, 2017 at 7:00 a.m.
- IV. Adjournment
8:18 a.m.