



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY OCTOBER 17, 2013 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:38 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins, Daniel Erickson
Governing Council Absent: Mike Reid
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Daniel Erickson motioned to approve the October 17, 2013 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the September 19, 2013 minutes. Daniel Erickson seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: SBA testing for Seniors, End of Year Course Exams, Parent Teacher Conferences, report cards, LESC meeting that took place this week, enrollment, bids from financial institutions for banking services, NWEA scores, and a detailed report regarding the follow up of parent concerns brought to last month's council meeting.
2. Public Comment
None
3. Closed Session (closed to the public)

Limited personnel matters including Personnel matters pursuant to NMSA 10-15-1

Daniel Erickson motioned to go into closed session at 5:38 p.m. Tommy Collins seconded the motion. Council members unanimously approved.



Paym Greene and Mary Scofield were invited to remain.



Jim Nettle re-convened the meeting at 5:46 p.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to personnel matters including Personnel matters pursuant to NMSA 10-15-1

4. DISCUSSION/ACTION ITEMS

A. BARS (Action)

Rachel Query motioned to approve BARS FY 14-11, FY 14-12, and FY 14-13. Daniel Erickson seconded the motion. Council members unanimously approved.

B. Financial Statements and Disbursements (Action)

Rachel Query motioned to approve the September 2013 Financial Statements and Disbursements. Tommy Collins seconded the motion. Board members unanimously approved.

C. Approval of Contract for GC Attorney

Rachel Query motioned to approve the Contract for the GC Attorney with German & Associates, LLC. Daniel Erickson seconded the motion. Council members unanimously approved.

D. Approval of Homeless Education Policy and Textbook Policy for Posting (Action)

5. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

November 21, 2013 at 4:30 p.m.

IV. Adjournment

6:11 p.m.