



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY NOVEMBER 29, 2012 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: Larry Chavez, Jim Nettle, Mike Reid (phone)
Absent: Daniel Erickson, Tommy Collins
Staff: Paym Greene, Denise Brown, Kenton Sallee, Mary Scofield (4:18), Ryan Homistek (4:22), Max Smith (4:26)
 - C. Approval of Agenda
Jim Nettle motioned to approve the November 29, 2012 agenda. Larry Chavez seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the October 18, 2012 minutes. Larry Chavez seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on enrollment, NWEA testing, Parent fundraiser, Breakfast with Santa, charter renewal board meeting at APS on December 11th, recent LESC meeting, charter school Principal's monthly meeting, Upcoming Professional Development, PARCC Assessments, GC training, and upcoming APS site visit.
 - F. Business Manager Report
Mary Scofield updated the council on the LFC study of lease purchase agreements, capital funds, and the upcoming foundation website.
2. Public Comment
None

3. DISCUSSION/ACTION ITEMS



A. Financial Statements and Disbursements (Action)

Larry Chavez motioned to approve the October Financial Statements and Disbursements. Jim Nettle seconded the motion, Board members unanimously approved.

B. BARS (Action)

Jim Nettle motioned to approve BAR FY13-05. Larry Chavez seconded the motion. Board members unanimously approved.

Jim Nettle motioned to approve BAR FY13-06. Larry Chavez seconded the motion. Board members unanimously approved.

Jim Nettle motioned to approve BAR FY13-07. Larry Chavez seconded the motion. Board members unanimously approved.

Jim Nettle motioned to approve BAR FY13-08. Larry Chavez seconded the motion. Board members unanimously approved.

C. Technology Plan (Action)

Larry Chavez motioned to approve the 2013-2016 Technology Plan. Jim Nettle seconded the motion. Board members unanimously approved.

D. Reauthorizations Letter (Action)

Larry Chavez motioned to approve the Reauthorization Letter. Jim Nettle seconded the motion. Board members unanimously approved.

E. SB9 and Bond Election Letter (Action)

Larry Chavez motioned to approve the SB9 and Bond Election Letter. Jim Nettle seconded the motion. Board members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

The APS Board Meeting is on December 11, 2012 at 5:00 P.M.

III. Next Meeting Date

December 20, 2012 at 4:00 P.M.

IV. Adjournment

5:05 P.M.