



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY NOVEMBER 19, 2015 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:43 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query
Governing Council Absent: Mike Reid, Phil Gonzales
Staff Present: Mary Scofield
 - C. Approval of Agenda
Rachel Query motioned to approve the November 19, 2015 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the September 17, 2015 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - E. Principal's Report
 - Quarterly Student Achievement
Paym Greene updated the council (written report) on: Enrollment, Senator Padilla's visit, Marvin's Photography, LESC meeting, US Eagle Credit Union donation, Thanksgiving Lunch, Thanksgiving break, upcoming meeting with APS and lobbyists, Breakfast with Santa, Winter Performance, and PARCC.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursement for September & October(Action)
Rachel Query motioned to approve Financial Statements and Disbursement for September and October. Tommy Collins seconded the motion. Council members unanimously approved.

B. BARS (Action)

Tommy Collins motioned to approve BAR FY16-08, BAR FY16-09, BAR FY16-10, BAR FY16-11, BAR FY16-12, and BAR FY16-13. Rachel Query seconded the motion. Council members unanimously approved.



C. Approval of Temporary Loans to other funds 9-30-15 (Action)

Jim Nettle motioned to approve the Approval of Temporary Loans to other funds 9-30-15. Tommy Collins seconded the motion. Council members unanimously approved.

D. BEP Application Approval (Action)

Rachel Query motioned to approve the revised BEP Application. Tommy Collins seconded the motion. Council members unanimously approved.

E. Meeting Time Change (Discussion)

Monday mornings at 8:00 a.m.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

December 14, 2015 at 8:00 a.m.

IV. Adjournment

5:07 p.m.