



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY NOVEMBER 21, 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, Tommy Collins, Daniel Erickson, Rachel Query
Governing Council Absent: Mike Reid (available by phone)
Staff Present: Paym Greene
 - C. Approval of Agenda
Daniel Erickson motioned to approve the November 21, 2013 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the October 17, 2013 minutes. Daniel Erickson seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Green updated the council on: Enrollment, Thanksgiving Luncheon, Secondary parent/teacher conferences, early release schedule, NWEA testing, Breakfast with Santa, Winter Performance, Finals, Teacher Evaluations, Procurement memo, and the Lumina Unidos Project.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Daniel Erickson motioned to approve BAR FY14-14. Tommy Collins seconded the motion. Council members unanimously approved.
Daniel Erickson motioned to approve BAR FY14-15. Tommy Collins seconded the motion. Council members unanimously approved.

Daniel Erickson motioned to approve BAR FY14-16. Tommy Collins seconded the motion. Council members unanimously approved.

Daniel Erickson motioned to approve BAR FY14-17. Tommy Collins seconded the motion. Council members unanimously approved.

Daniel Erickson motioned to approve BAR FY14-18. Tommy Collins seconded the motion. Council members unanimously approved.

B. Financial Statements and Disbursements (Action)

Daniel Erickson motioned to approve the October 2013 Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.

C. Temporary Loans to Federal and Other Funds(Action)

Daniel Erickson motioned to approve the Temporary Loans to Federal and Other Funds. Tommy Collins seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Paym Greene notified the council that she will be sitting in on all parent teacher conferences for the seniors.

II. Announcements

None

III. Next Meeting Date

December 19, 2013 at 4:30 p.m.

IV. Adjournment

5:28 p.m.