



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY NOVEMBER 21, 2016 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:28 a.m.
 - B. Roll Call
Governing Council Present: Rachel Query, Tommy Collins, Jim Nettle (phone)
Governing Council Absent: Mike Reid, Phil Gonzales
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the November 21, 2016 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the October 17, 2016 and October 31, 2016 minutes as presented. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS(Action)
Tommy Collins motioned to approve BAR FY-17-10. Rachel Query seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursement (Action)
Jim Nettle motioned to approve the October 2016 Financial Statements and Disbursements. Tommy Collins seconded the motion. Council members unanimously approved.



C. Approval of Permanent Cash Transfer Fund 31700 to 31701 (Action)
Tommy Collins motioned to approve the Approval of Permanent Cash Transfer Fund 31700 to 31701. Rachel Query seconded the motion. Council members unanimously approved.

D. Principal's Report (Discussion)
Paym Greene updated the council on: enrollment, the Thanksgiving Feast, US Eagle \$1,000 donation for the Thanksgiving Feast, the LESC meeting, APS Charter Principal's Meeting, the letter of support to APS Board from ECRA and 8 other charters, capital outlay money, restorative justice training, after school tutoring, lobbyists presenting parent letters requesting HVAC and playground equipment, IXL, and upcoming NWEA.

4. Closed Session (closed to the public)

A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1
Tommy Collins motioned to go into closed session at 7:45 a.m. Rachel Query seconded the motion. Council members unanimously approved. Paym Greene, Mary Scofield, and Denise Brown remained.

Rachel Query re-convened the meeting at 7:47 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related Personnel matters and Principal Evaluation pursuant to NMSA 10-15.

4. Concluding Business

- I. Discussion of other business and issues
December 3, 2016 is Breakfast with Santa
December 15, 2016 is the Winter Performance
- II. Announcements
None
- III. Next Meeting Date
December 19, 2016 at 7:00a.m.
- IV. Adjournment
7:53 a.m.