



**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL MEETING**



**MONDAY DECEMBER 14, 2015 8:00AM**

**AT THE SCHOOL IN THE PRINCIPAL'S OFFICE**

**AGENDA**

1. Preliminary Business
  - A. Call to Order  
8:00 a.m.
  - B. Roll Call  
Governing Council Present: Rachel Query, Tommy Collins, Jim Nettle (phone), Phil Gonzales (phone)  
Governing Council Absent: Mike Reid  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Tommy Collins motioned to approve the December 14, 2015 agenda. Phil Gonzales seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Jim Nettle motioned to approve the November 19, 2015 minutes. Phil Gonzales seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Disbursement for November (Action)  
Tommy Collins motioned to approve the Financial Statements and Disbursement for November. Jim Nettle seconded the motion. Council members unanimously approved.
  - B. BARS (Action)  
Tommy Collins motioned to approve BAR FY 16-10 to be voided and approval of BARS FY 16-14, FY 16-15, and FY 16-16. Phil Gonzales seconded the motion. Council members unanimously approved.
  - C. Approval of Video Surveillance Policy for Posting (Action)

Rachel Query motioned to approve the posting of the proposed Video Surveillance Policy pending review by the school attorney. Phil Gonzales seconded the motion. Council members unanimously approve.



D. Principal's Report

Paym Greene presented an update on: Enrollment, LESC meeting, Thanksgiving Lunch, ECRA possibly becoming voting site, Breakfast with Santa, NWEA testing, PARCC retakes, Winter Performance, School Report Cards, and the unprecedented support from APS.

E. Discussion and Approval of Principal's Mid-Year Evaluation (Action)

Rachel Query motioned to approve the Principal's Mid-Year Evaluation. Tommy Collins seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Tommy Collins has made the county aware of the malfunctioning pedestrian lights.

II. Announcements

The Winter Performance is Thursday, December 17<sup>th</sup> at 5:30 p.m.

III. Next Meeting Date

January 18, 2015 at 8:00 a.m.

IV. Adjournment

8:27 a.m.