



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY FEBRUARY 19, 2015 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:45 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Phil Gonzales
Governing Council Absent: Rachel Query, Mike Reid
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Tommy Collins motioned to approve the February 19, 2015 agenda as amended. Phil Gonzales seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the December 18, 2014 minutes. Phil Gonzales seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: Enrollment, loss of Bilingual funding (discussion turned over to Mary Scofield), professional development, Teachscape training, letters sent to legislators asking for \$150,000 in Capital Outlay, DTC training, Bilingual Directors Meeting, and Instructional Audit was held January 26th and 27th, Common Core workshops/trainings, APS Principal's meeting, PARCC training and testing, received gaming license, received award letter for IPP for teachers, Board training, Matanza, a letter was sent to PED requesting Math teacher stipend money, and the Nutritional Audit findings (no findings) was reported by Mary Scofield.
 - Quarterly Student Achievement
An update will be coming soon.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS



A. Financial Statements and Disbursement (Action)

Tommy Collins motioned to approve December 2014 and January 2015 Financial Statements and Disbursements. Phil Gonzales seconded the motion. Council members unanimously approved.

B. BARS (Action)

Tommy Collins motioned to approve BARS FY15-12, FY15-13, and FY15-14. Jim Nettle seconded the motion. Council members unanimously approved.

C. Temporary Loans to Federal Programs (Action)

Tommy Collins motioned to approve the Temporary Loans to Federal Funds. Phil Gonzales seconded the motion. Council members unanimously approved.

D. Audited Financial Statements (Action)

There were no findings in the audit. Phil Collins motioned to accept the Audit Report. Tommy Collins seconded the motion. Council members unanimously accepted.

E. Instructional Audit (Discussion)

Paym Greene presented the findings of the Instructional Audit.

F. Board Elections (Action)

Phil Gonzales nominated Jim Nettle as Council President. Tommy Collins seconded the motion. Council members unanimously approved.

Tommy Collins nominated Phil Gonzales and Council Vice President. Jim Nettle seconded the motion. Council members unanimously approved.

Jim Nettle nominated Rachel Query as Secretary/Treasurer. Tommy Collins seconded the motion. Council members unanimously approved.

G. Public Relations/Capital Campaign (Discussion)

Phil Gonzales updated the council on the golf tournament and silent auction plans.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

March 19, 2015 at 4:30

IV. Adjournment

6:26 p.m.