



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY FEBRUARY 20, 2014 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:48 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Daniel Erickson, Tommy Collins, Rachel Query
Governing Council Absent: Mike Reid
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Daniel Erickson motioned to approve the February 20, 2014 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Daniel Erickson motioned to approve the January 16, 2014 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: Matanza on March 1st, student council sponsored SBA poster contest, SBA, Data Review, APS Office of Innovation, 1st Choice after school program, NMCCSS training, book showcase of ECRA, HVAC units, and the Audit Report (no findings).
2. Public Comment
None
3. Closed Session (closed to the public)

Limited personnel matters including Personnel matters pursuant to NMSA 10-15-1

Limited personnel matters including Personnel matters pursuant to NMSA 10-15-1

Rachel Query motioned to go into closed session at 5:17 p.m. Daniel Erickson seconded the motion. Council members unanimously approved.

Paym Greene, Mary Scofield, and Denise Brown were invited to remain.



Jim Nessel re-convened the meeting at 5:58 p.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to personnel matters including Personnel matters pursuant to NMSA 10-15-1

4. DISCUSSION/ACTION ITEMS

A. BARS (Action)

Do pass recommended from the Finance Committee.

Rachel Query motioned to approve BAR FY14-23. Daniel Erickson seconded the motion. Council members unanimously approved.

B. Financial Statements and Disbursements (Action)

Do pass recommended from the Finance Committee.

Rachel Query motioned to approve the January Financial Statements and Disbursements. Tommy Collins seconded the motion. Council members unanimously approved.

C. GC Election of Officers and Assignments of Committees Effective March 1st (Action)

Rachel Query nominated Daniel Erickson as GC President. Jim Nessel seconded the motion. Council members unanimously approved.

Daniel Erickson nominated Rachel Query as Secretary/Treasurer. Jim Nessel seconded the motion. Council members unanimously approved.

Jim Nessel nominated Daniel Erickson and Rachel Query to be on the Finance Committee and Mike Reid and Rachel Query to be on the Audit Committee. Tommy Collins seconded the motion. Council members unanimously approved.

D. Open Meetings Act Resolution (Action)

Tommy Collins motioned to adopt the Open Meetings Act Resolution. Daniel Erickson seconded the motion. Council members unanimously approved.

E. GC Items for APS Site Visit (Discussion)

Questions handed out and emailed.

F. Disposal of Fixed Assets (Action)

Daniel Erickson motioned to approve the Disposal of Fixed Assets. Rachel Query seconded the motion. Council members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues

Matanza on March 1st



- II. Announcements
None
- III. Next Meeting Date
March 20, 2014 at 4:30 p.m.
- IV. Adjournment
6:38 p.m.