



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY FEBRUARY 21 , 2013 4:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:15 P.M.
 - B. Roll Call
Governing Council Present: Larry Chavez, Daniel Erikson, Tommy Collins, Mike Reid (4:29)
Governing Council Absent: Rachel Query
Staff Present: Paym Greene, Mary Scofield, Ryan Homistek, Denise Brown
 - C. Approval of Agenda
Daniel Erickson motioned to approve the February 21, 2013 agenda as adjusted (move Principal's report after item H.). Tommy Collins seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the January 17, 2013 minutes. Jim Nettle seconded the motion. Board members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
The Finance Committee recommended due pass.
Jim Nettle motioned to approve the January Financial Statements and Cash Disbursements. Tommy Collins seconded the motion. Board members unanimously approved.



B. BARS (Action)

The Finance Committee recommended due pass.

Tommy Collins motioned to approve BARS 13-10, 13-11, 13-12, 13-13, 13-14, 13-15, 13-16, and 13-17. Daniel Erickson seconded the motion. Board members unanimously approved.

C. Board Open Meetings Resolution (Action)

Mary Scofield reviewed the Open Meetings Act.

Tommy Collins motioned to approve the Open Meetings Resolution. Jim Nettle seconded the motion. Board members unanimously approved.

D. Board Training (Discussion)

The Board reviewed the handout for the upcoming training.

E. Conflict of Interest Statements (Action)

The Board will complete the forms.

F. Principal's Report

Paym Greene updated the Board on: Title I monies used for Math/Library Teacher, 446 Contract, Matanza, APS Charter leadership Group meeting which included a visit from Kathy Korte, Growth Data, PDSA, Teacher Expectations, Observations and peer observations, parent teacher conferences, tutoring, flagpole donation, letter from student, ground breaking ceremony with Art De La Cruz, property tax exemption, proper etiquette for GC members communicating outside of council meetings with the Principal.

G. Board Officer Election and Committee Assignments (Action)

Mike Reid nominated Jim Nettle as the Governing Council President. Daniel Erickson seconded the motion. Board members unanimously approved.

Larry Chavez will take the role of Past President.

Tommy Collins nominated Mike Reid as Secretary/Treasurer. Daniel Erickson seconded the motion. Board members unanimously approved.

Jim Nettle nominated Mike Reid and Rachel Query as members of the Finance Committee. Tommy Collins seconded the motion. Board members unanimously approved.

Tommy Collins nominated Daniel Erickson and Mike Reid along with Paym Greene and Mary Scofield as members of the Audit Committee. Larry Chavez seconded the motion. Board members unanimously approved.

Daniel Erickson motioned to approve Jim Nettle and Mike Reid as members of the School Accountability Committee. Tommy Collins seconded the motion. Board members unanimously approved.



H. Audit Report Presentation (Discussion)

Mary Scofield spoke about the audit report that was accepted. There was one finding that was corrected. "Void after one year" is now pre-printed on the school checks instead of printed out by the computer.

I. Principal Evaluation (Discussion)

Mary Scofield will send process and paperwork to the Board.

J. Employee Classification and Overtime Changes to Employee Handbook (Action)

Jim Nettle motioned to approve the Employee Classification and Overtime Changes to Employee Handbook. Daniel Erickson seconded the motion. Board members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcement

Larry Chavez resigned as a member of the Governing Council effective immediately.

Daniel Erickson's business is going corporate and he may be calling in to meetings more often.

III. Next Meeting Date

March 21, 2013 @ 4:30

IV. Adjournment

5:53 P.M.