



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



**MONDAY FEBRUARY 22, 2016 8:00AM**

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

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
8:05 a.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins, Phil Gonzales (phone)  
Governing Council Absent: Mike Reid  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Rachel Query motioned to approve the February 22, 2016 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the January 18, 2016 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment  
The public forum participant expressed questions of the following issues:
  - How are funds spent
  - How can parents meet with the PrincipalAdministration explained processes for these issues.
3. DISCUSSION/ACTION ITEMS
  - A. BARS (Action)  
Rachel Query motioned to approve BARS FY 16-19 and FY 16-20. Tommy Collins seconded the motion. Council members unanimously approved.
  - B. Financial Statements and Disbursements (Action)  
Jim Nettle motioned to approve the January Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.

C. Allensigmon Listing Agreement (Discussion/Action)

Mary Scofield updated the council on the agreement. Rachel Query motioned to table this item. Tommy Collins seconded the motion. Council members unanimously approved.



D. Presentation of 2015 Audit (Action)

Jim Nettle motioned to table this item. Rachel Query seconded the motion. Council members unanimously approved.

E. Board Elections (Action)

Tommy Collins motioned to keep the council positions the same. Nominations include: Jim Nettle as President, Phil Gonzales as Vice President, and Rachel Query as Secretary/Treasurer. Rachel Query seconded the motion. Council members unanimously approved.

F. Board Committee Assignments (Action)

Phil Gonzales motioned to keep Committee assignments the same. The nominations include: Rachel Query and Jim Nettle on the Finance and Audit Committee.

G. Principal's Report

Paym Greene updated the council on: Enrollment, new staff, the corrected school report card, our lobbyists actions against a bill that would have been harmful to charter schools, school safety summit, upcoming assembly, and upcoming events.

4. Concluding Business

I. Discussion of other business and issues

Rachel Query is donating set of National Geographic's.

II. Announcements

None

III. Next Meeting Date

March 21, 2016 at 8:00 a.m.

IV. Adjournment

8:54 a.m.