



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY MARCH 19, 2015 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:22 p.m.
 - B. Roll Call
Governing Council Present: Tommy Collins, Mike Reid, Rachel Query, Jim Nettle,
Governing Council Absent: Phil Gonzales
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Rachel Query motioned to approve the March 19, 2015 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the February 19, 2015 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: Current enrollment, pre-enrollment for SY15-16, K-3 plus program, NAEP testing, the schedule for next year in planning, STEM classes for elementary, PARCC progress, SBA, NWEA, Kindergarten graduation, HS graduation, Spring Budget Workshop, APS site visit, APS Principal's meeting, Alternate assessment requirements, PED request for NWEA results, Family Engagement and Quality of Education Surveys, Family Science Night, and upcoming GLAD, AIMS, and AddVANTAGE trainings.
 - Quarterly Student Achievement
NWEA Winter results
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS

A. Financial Statements and Disbursement (Action)

Rachel Query motioned to approve the February Financial Statements and Disbursements. Mike Reid seconded the motion. Council members unanimously approved.



B. BARS (Action)

Due pass from the Financial Committee. Rachel Query motioned to approve BARS 15-14, 15-15, 15-16, 15-17, and 15-18 as presented. Mike Reid seconded the motion. Council members unanimously approved.

C. Committee Positions (Action)

Rachel Query nominated Jim Nettle for the 15-16 Audit and Financial Committee. Mike Reid seconded the motion. Council members unanimously approved.

D. Open Meetings Resolution (Action)

Mike Reid motioned to approve the Open Meeting Resolution. Rachel Query seconded the motion. Council members unanimously approved.

E. Public Relations/Capital Campaign (Discussion)

Paym Greene updated the council on the status of Capital Outlay.

4. Concluding Business

I. Discussion of other business and issues

Budget input meetings need to be scheduled. April 7th and April 21st.

II. Announcements

Tommy Collins would like the school sign painted.

III. Next Meeting Date

April 16, 2015 at 4:30.

IV. Adjournment

5:15 p.m.