



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



**THURSDAY MARCH 20, 2014 4:30PM**

**AT THE SCHOOL IN THE SECONDARY LIBRARY**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:37 p.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Rachael Query, Tommy Collins, Daniel Erickson  
Governing Council Absent: Mike Reid  
Staff Present: Paym Greene, Mary Scofield
  - C. Approval of Agenda  
Rachel Query motioned to approve the March 20, 2014 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the February 20, 2014 minutes as amended. Tommy Collins seconded the motion. Council members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the council on: Literacy Night, GC Roles and Responsibilities, SBA Kickoff Assembly, SBA testing, Matanza, Quality of Education Surveys, APS Site Visit including GC portion, Spring Budget Workshop, and Chess Club.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS (Action)  
Jim Nettle motioned to approve BAR FY14-24. Tommy Collins seconded the motion. Council members unanimous approved.
  - B. Financial Statements and Disbursements (Action)  
Rachel Query motioned to approve with recommendation from Finance Committee. Jim Nettle seconded the motion. Council members unanimously approved.



- C. Building Purchase Plan (Discussion)  
Mary Scofield reviewed the “Power of 10” plan to raise funds to purchase the building.
- D. Committee for Building Purchase (Action)  
No action
- E. Principal Evaluation Process (Discussion)  
Documents will be emailed to the council.
- F. Annual Board Training- Conflict of Interest, Open Meetings Act, Confidentiality, Duty of Loyalty (Discussion)  
Mary Scofield provided the training.
- G. Adoption of GC Self Evaluation (Action)  
Jim Nettle motioned to approve the chosen GC self-evaluation form. Rachel Query seconded the motion. Council members unanimously approved.

#### 4. Concluding Business

- I. Discussion of other business and issues  
Add fundraising development to the agenda.
- II. Announcements  
Mary Scofield nominated for Business Manager of the Year.
- III. Next Meeting Date  
April 24, 2014 at 4:30.
- IV. Adjournment  
6:43 p.m.