



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY MARCH 20, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

AGENDA

1. Preliminary Business
 - A. Call to Order
7:30 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query (phone), Tommy Collins
Governing Council Absent: Mike Reid, Phil Gonzales
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the March 20, 2017 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the January 16, 2017 minutes. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
3. DISCUSSION/ACTION ITEMS
 - A. BARS(Action)
Rachel query motioned to approve BARS FY17-13, FY 17-14, FY17-15, FY17-16, FY17-17 as presented. Tommy Collins seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Rachel Query motioned to approve the January 2017 and February 2017 Financial Statements and Disbursements as presented. Tommy Collins seconded the motion. Council members unanimously approved.



C. Election of Board Officers (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

D. Committee Membership Appointment (Action)

Rachel Query motioned to keep Committee assignments the same while including two new additions. The nominations include: Rachel Query, Jim Nettle, Paym Greene, and Mary Scofield on the Finance Committee and Jim Nettle, Rachel Query, Bob McMahon, Lorraine Chavez, Paym Greene, and Mary Scofield on the Audit Committee. Jim Nettle seconded the motion. Council members unanimously approved.

E. Open Meetings Resolution (Action)

Tommy Collins motioned to approve the Open Meetings Act with date change. Rachel Query seconded the motion. Council members unanimously approved.

F. Polices for Posting and Approval (Action)

Tommy Collins motioned to approve posting and approval if no comments made in 15 days. Jim Nettle seconded the motion. Council members unanimously approved.

G. Presentation of Annual Audit Report and Findings (Discussion)

Mary Scofield presented the Annual Audit Report and Findings.

H. New Council Member Approval (Action)

Tommy Collins motioned to approve Sarah McMahon as a new ECRA Council Member. Rachel Query seconded the motion. Council members unanimously approved.

I. Principal's Report (Discussion)

Paym Green updated the council on: current enrollment, enrollment for 2017-18 sy, the Legislative Session, the grant submission for a SpaceMaker Container Building, the Community Event with El Mezquite, the Summer Camp Coding Camp at ECRA, NWEA Testing, SBA Science, ACCESS Testing, upcoming GC trainings, Spring Break, next year's budget process, the Charter Leader Meeting to be held in April at ECRA, and PARCC testing.

4. Concluding Business

None



- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
Wednesday, April 19th at 7:00 a.m.
- IV. Adjournment
7:52 a.m.