



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



**THURSDAY MARCH 21 , 2013 4:30PM**

**AT THE SCHOOL IN THE SECONDARY LIBRARY**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:35 P.M.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Mike Reid, Tommy Collins, Daniel Erickson, Rachel Query  
  
Staff Present: Paym Greene, Mary Scofield
  - C. Approval of Agenda  
Tommy Collins motioned to approve the March 21, 2013 agenda. Daniel Erickson seconded the motion. Board members unanimously approved.
  - D. Approval of Minutes  
Tommy Collins motioned to approve the February 21, 2013 minutes. Daniel Erickson seconded the motion. Board members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the board on: enrollment, SBA testing, the bookfair, teacher data conferences, Grand Canyon University representative that met with staff, First Financial to meet with staff about insurance benefits beyond what ECRA offers, 446 contract, staff evaluation process, Spring Budget Workshop, and questions from former GC Member.
2. Public Comment  
None
3. Closed Session (closed to the public)
  - A. Limited personnel matters including Administrator Evaluation and Contract pursuant to NMSA 10-15-1

Daniel Erickson motioned to move to closed session at 5:02 pm. Mike Reid seconded the motion, all board members unanimously agreed.



The board invited Paym Greene to remain.

Jim Nettle re-convened the meeting at 6:37 p.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to limited personnel matters including Administrator Evaluation and Contract pursuant to NMSA 10-15-1.

#### 4. DISCUSSION/ACTION ITEMS

##### A. Financial Statements and Disbursements (Action)

Daniel Erickson motioned to approve the Financial Statements and Disbursements for February 2013. Mike Reid seconded the motion. Board members unanimously approved.

##### B. BARS (Action)

Daniel Erickson motioned to approve amended BAR FY 13-05. Tommy Collins seconded the motion. Board members unanimously approved.

Tommy Collins motioned to void BAR 13-09 and replace with BAR FY 13-18. Daniel Erickson seconded the motion. Board members unanimously approved.

Mike Reid motioned to approve BAR FY 13-19. Daniel Erickson seconded the motion. Board members unanimously approved.

Tommy Collins motioned to approve BAR FY 13-20. Daniel Erickson seconded the motion. Board members unanimously approved.

Daniel Erickson motioned to approve BAR FY 13-21. Jim Nettle seconded the motion. Board members unanimously approved.

Daniel Erickson motioned to approve BAR FY 13-22. Tommy Collins seconded the motion. Board members unanimously approved.

Daniel Erickson motioned to approve BAR FY 13-23. Tommy Collins seconded the motion. Board members unanimously approved.

##### C. Request for Policy Variance (Action)

Jim Nettle motioned to table this item. Daniel Erickson seconded the motion. Board members unanimously approved.

##### D. Update on Board Training in Santa Fe (Discussion)

Jim Nettle and Paym Greene updated the board on the School Board training which included the Code of Ethics and a handout titled Ethical Decision Making for School Boards.

##### E. Board Officer Election(Vice President) (Action)

Mike Reid motioned to elect Tommy Collins as Vice President. Daniel Erickson seconded the motion. Board members unanimously approved.

##### F. Parent Audit Committee Assignment (Action)

3713 Isleta Blvd. S.W, Albuquerque, New Mexico 87105  
505.314.2212 \* FAX 505.314.2216



Daniel Erickson motioned to approve Ishmael Trujillo as a member of the Audit Committee. Tommy Collins seconded the motion. Board members unanimously approved.



Can we confirm his name?

G. Bank Signatories (Action)

Mike Reid motioned to approve adding Thomas Collins as a bank signatory for ECRA. Daniel Erickson seconded the motion. Board members unanimously approved.

Rachel Query motioned to approve the removal of Larry Chavez as a bank signatory for ECRA. Tommy Collins seconded the motion. Board members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues

The Masonic Lodge is requesting a wish list from ECRA. Ideas included a climbing wall and a new front door.

II. Announcements

None

III. Next Meeting Date

April 16, 2013 at 4:30 p.m.

IV. Adjournment

6:33 p.m.