



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY APRIL 16, 2015 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:34 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Phil Gonzales
Governing Council Absent: Tommy Collins, Mike Reid
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Phil Gonzales motioned to approve the April 16, 2015 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the March 19, 2015 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: current enrollment, SY 2015-2016 enrollment, Middle School soccer, NMSBA, PARCC, NWEA, Kindergarten Graduation, High School Graduation, Spring Dance, Senior Portfolio Presentations, Bilingual Director's Quarterly Meeting, APS Principal's Meeting, and meeting with lobbyists.
 - Quarterly Student Achievement Testing in progress
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1
Rachel Query motioned to go into closed session at 4:43. Phil Gonzales seconded the motion. Council members unanimously approved. Paym Greene and Mary Scofield were invited to remain.

Jim Nettle re-convened the meeting at 5:03 p.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related Personnel matters pursuant to NMSA 10-15-4.

4. DISCUSSION/ACTION ITEMS

- A. Financial Statements and Disbursement (Action)
Phil Gonzales motioned to approve the March Financial Statements and Disbursements. Jim Nettle seconded the motion. Council members unanimously approved.
- B. BARS (Action)
Rachel Query motioned to approve BARs FY15-19 and FY15-20. Jim Nettle seconded the motion. Council members unanimously approved.
- C. Temporary Loans to Other Funds (Action)
Phil Gonzales motioned to approve the Temporary Loans to Other Funds. Jim Nettle seconded the motion. Council members unanimously approved.
- D. Budget Approval for SY 2015-2016 (Action)
Rachel Query motioned to approve based on a 235 day Principal contract and shows excess over budget of \$9,729 for the 2015-2016 SY, understanding that the overview is preliminary. Phil Gonzales seconded the motion. Council members unanimously approved.
- E. School Calendar Approval for SY 2015-2016 (Action)
Phil Gonzales motioned to approve the School calendar for SY 2015-2016. Rachel Query seconded the motion. Council members unanimously approved.
- F. Salary Schedule Approval for SY 2015-2016 (Action)
Rachel Query motioned to approve the Salary Schedule Approval for SY 2015-2016. Phil Gonzales seconded the motion. Council members unanimously approved.

5. Concluding Business

- I. Discussion of other business and issues
Phil Gonzales updated the council on the status of the golf tournament.
- II. Announcements
None
- III. Next Meeting Date
May 28, 2016 at 4:30
- IV. Adjournment
5:39 p.m.