



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY APRIL 18, 2016 7:00AM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
7:19 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Phil Gonzales, Tommy Collins
Governing Council Absent: Rachel Query, Mike Reid
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Tommy Collins motioned to approve the April 18, 2016 agenda. Phil Gonzales seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the March 21, 2016 minutes. Phil Gonzales seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Tommy Collins motioned to approve BARS FY16-29, FY16-30, FY16-31, and FY16-32 as presented. Phil Gonzales seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Jim Nettle motioned to table item B. Financial Statements and Disbursements. Phil Gonzales seconded the motion. Council members unanimously approved.
 - C. Budget (Action)
Tommy Collins motioned to approve the budget as presented. Jim Nettle seconded the motion. Council members unanimously approved.



D. New Meeting Resolution (Action)

Tommy Collins motioned to change meeting time to 7:00 a.m. on the third Monday of each month. Phil Gonzales seconded the motion. Council members unanimously approved.

E. Salary Schedules (Action)

Tommy Collins motioned to approve the Salary Schedules. Phil Gonzales seconded the motion. Council members unanimously approved.

F. School Calendar (Action)

Tommy Collins motioned to approve the School Calendar. Phil Gonzales seconded the motion. Council members unanimously approved.

G. Principal's Report (Discussion)

Paym Greene updated the council on: Current enrollment, enrollment for 2016-2017 sy, NWEA results, PARCC kick-off assembly, Explora Family Night, Kindergarten Graduation, Senior Graduation, and Field Day.

4. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
May 16, 2016 at 7:00 a.m.

IV. Adjournment
7:39 a.m.