



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY APRIL 24, 2014 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:39 p.m.
 - B. Roll Call
Governing Council Present: Daniel Erickson, Jim Nettle, Rachel Query, Mike Reid
Governing Council Absent: Tommy Collins
Staff Present: Paym Green, Mary Scofield
 - C. Approval of Agenda
Rachel Query motioned to approve the April 24, 2014 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the March 20, 2014 minutes. Rachel Query seconded the motion. Mike Reid abstained from voting. Remaining board members approved.
 - E. Principal's Report
Paym Greene introduced the Student Council President, Jamyah Doyle, for an update on school activities.
Paym Greene updated the council on: senior portfolios and graduation, ECRA being recognized as turnaround school by national author, enrollment and school plan for 2014-2015, and Principal evaluation forms/process with a request for a committee.
 - Quarterly Student Achievement
Paym Greene reviewed End of Course Exam results with the council.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Jim Nettle motioned to accept the finance committee's recommendation to approve BARS 14-24 thru 14-29. Council members unanimously approved.

B. Financial Statements and Disbursements (Action)

Jim Nettle motioned to accept the finance committee's recommendation to approve the March 2014 Financial Statements and Disbursements. Council members unanimously approved.



C. Temporary Loans to Other Funds (Action)

Rachel Query motioned to table item C. Daniel Erickson seconded the motion. Council members unanimously approved.

D. Budget Approval (Action)

Jim Nettle motioned to accept the finance committee's recommendation to approve the budget for SY 2014-2015. Council members unanimously approved.

E. School Calendar Approval (Action)

Jim Nettle motioned to approve the school calendar for SY 2014-2015. Mike Reid seconded the motion. Council members unanimously approved.

F. Salary Schedule Approval (Action)

Jim Nettle motioned to accept the finance committee's recommendation to approve the salary schedule for SY 2014-2015. Council members unanimously approved.

G. Policies Approval for Posting (Action)

Jim Nettle motioned to approve the D.04 Central Purchasing policy for posting. Mike Reid seconded the motion. Council members unanimously approved.

H. Principal Evaluation Update (Discussion)

Daniel Erickson assigned Mike Reid, Rachel Query & Paym Greene to serve on a committee to review and develop a tool to be used for the principal evaluation.

I. Capital Campaign (Discussion)

Rachel Query has a connection with a banker interested in serving on the Foundation Board and helping with the building fundraiser.

4. Concluding Business

I. Discussion of other business and issues

Marine and Army ROTC discussed.

II. Announcements

Student Credit Union will open at ECRA in the Fall.

III. Next Meeting Date

May 15, 2014 at 4:30.

IV. Adjournment

6:03 p.m.