



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



**WEDNESDAY APRIL 24, 2017 AT 7:00AM**

**IN THE PRINCIPAL'S OFFICE AT ECRA**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
7:15 a.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Rachel Query, Sarah McMahon (phone)  
Governing Council Absent: Phil Gonzales, Tommy Collins  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Rachel Query motioned to approve the April 24, 2017 agenda and move item 3G to 3A. Jim Nettle seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the March 20, 2017 minutes as amended. Sarah McMahon seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Recognition of Board Resignation (Action)  
Rachel Query moved to remove Mike Reid from the Governing Council as per article 7.6A of the bylaws. Jim Nettle seconded the motion. Council members unanimously approved.
  - B. BARS(Action)  
Rachel Query motioned to approve BAR FY17-18 as presented. Jim Nettle seconded the motion. Council members unanimously approved.
  - C. Financial Statements and Disbursement (Action)  
Rachel Query motioned to approve the March 2017 Financial Statements and Disbursements as presented. Sarah McMahon seconded the motion. Council members unanimously approved.



D. Temporary Loans to Other Funds (Action)

Rachel Query motioned to approve the Temporary Loans to Other Funds as presented. Jim Nessel seconded the motion. Council members unanimously approved

E. FY18 Operational Budget Approval (Action)

Rachel Query motioned to approve the FY18 Operational Budget as presented. Sarah McMahon seconded the motion. Council members unanimously approved.

F. FY18 Salary Schedules (Action)

Rachel Query motioned to approve the FY18 Salary Schedules as presented. Sarah McMahon seconded the motion. Council members unanimously approved.

G. FY18 School Calendar (Action)

Rachel Query motioned to approve the FY18 School Calendar as presented. Sarah McMahon seconded the motion. Council members unanimously approved.

H. New Council Member Approval (Action)

Jim Nessel motioned to table item H. Rachel Query seconded the motion. Council members unanimously approved.

I. Principal's Report (Discussion)

Paym Greene updated the council on: school data, the mission statement, the Summer Coding Camp, recent visit to SR Marmon Elementary School, a grant opportunity with Excellent Schools, PED visit, AdvanceED upcoming visit, the Charter Leader meeting, Family Science Night at Explora, Kindergarten Graduation, Senior Graduation, current enrollment, next school year enrollment, possibilities of second school site, and proposed GC training changes from PED.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

May 15, 2017 at 7:00 a.m.

IV. Adjournment

8:25 a.m.