



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



**THURSDAY APRIL 25, 2013 4:30PM**  
**AT THE SCHOOL IN THE SECONDARY LIBRARY**  
**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:57 P.M.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Daniel Erickson, Rachel Query  
Governing Council Absent: Mike Reid, Tommy Collins  
  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Daniel Erickson motioned to approve the April 25, 2013 agenda. Rachel Query seconded the motion. Board members unanimously approved.
  - D. Approval of Minutes  
Daniel Erickson motioned to approve the March 21, 2013 minutes. Jim Nettle seconded the motion. Board members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the board on: enrollment, senior portfolios, science night, Finals, high school and kindergarten graduation, the teacher evaluation system sent for approval, bonus points, budget, APS charters to meet with Winston Brooks, monthly parent meeting, staff luncheon, and GC training.
2. Public Comment  
None
3. Closed Session (closed to the public)
  - A. Limited personnel matters including Personnel matters and Administrator Evaluation and Contract pursuant to NMSA 10-15-1  
  
Daniel Erickson motioned to go into closed session at 5:25 p.m. Rachel Query seconded the motion. Board members unanimously approved.  
  
Mary Scofield and Denise Brown were invited to remain.  
  
Jim Nettle re-convened the meeting at 5:31 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. 446 contract with APS (Action)  
Daniel Erickson motioned to approve the 446 contract with APS pending Patty Matthews' review and for her ability to make potential changes. Jim Nettle will have the authority to sign on behalf of the board. Rachel Query seconded the motion. Board members unanimously approved. The Board will receive a report on any changes made.
  
- B. Financial Statements and Disbursements (Action)  
The Finance Committee recommended due pass.  
Daniel Erickson motioned to approve the March 2013 Financial Statements and Disbursements. Rachel Query seconded the motion. Board members unanimously approved.
  
- C. Approval of temporary loans to non-operational programs  
The Finance Committee recommended due pass.  
Daniel Erickson motioned to approve the temporary loans to non-operational programs. Rachel Query seconded the motion. Board members unanimously approved.
  
- D. BARS (Action)  
The Finance Committee recommended due pass.  
Rachel Query motioned to approve BARS FY-13-24, FY 13-25, FY 13-26, and FY 13-27. Daniel Erickson seconded the motion. Board members unanimously approved.
  
- E. 2014 Budget (Action)
  - a. Budget
  - b. Salary Schedules
  - c. School CalendarThe Finance Committee recommended due pass of items a, b, and c.  
Daniel Erickson motioned to approve the Budget, Salary Schedules, and School Calendar. Rachel Query seconded the motion. Board members unanimously approved.
  
- F. 2014 Title 3 application approval (Action)  
The Finance Committee recommended due pass.  
Daniel Erickson motioned to approve the 2014 Title 3 application. Rachel Query seconded the motion. Board members unanimously approved.
  
- G. Policies – (Action) Approve for Posting:  
Daniel Erickson motioned to approve the following policies for posting. Rachel Query seconded the motion. Board members unanimously approved.



- a. Special Education
- b. Travel and other Reimbursements
- c. Teaching about Controversial or Sensitive Issues
- d. Instructional School Year Calendar
- e. Treatment of Religious Issues
- f. Student Travel
- g. Reports to Parents on Student Progress



H. Open Meetings Act Changes Due to Law (Discussion)

Mary Scofield presented the upcoming changes in the Open Meetings Act.

5. Concluding Business

- I. Discussion of other business and issues  
None
- II. Announcements  
None
- III. Next Meeting Date  
May 16, 2013 at 4:30 p.m.
- IV. Adjournment  
6:44 p.m.