



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



WEDNESDAY MAY 15, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:02 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 May 15, 2017 agenda. Sarah McMahon seconded the motion. Council Members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the April 24, 2017 minutes as amended. Sarah McMahon seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS(Action)
Rachel Query motioned to approve BARS FY17-19, FY17-20, FY17-21, FY17-22, FY17-23, FY17-24 (as amended), FY17-25, and FY17-26. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Rachel Query motioned to approve the April 2017 Financial Statements and Disbursements as presented. Sarah McMahon seconded the motion. Council members unanimously approved.



C. Mission Statement Change (Action)

Rachel Query motioned to approve the Mission Statement Change adding STEM. Jim Nettle seconded the motion. Council members unanimously approved.

D. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment for SY 17-18, prom, senior portfolio presentations, senior graduation, K-6 field day and talent show, end of year professional development, K3 plus, APS board meetings, summer coding camp, Currents event, Motion conference, art grant, and our upgraded alarm system.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

June 26, 2017 @ 7:00 a.m. at ECRA

IV. Adjournment

8:12 a.m.