



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY MAY 16, 2013 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY
MINUTES

1. Preliminary Business
 - A. Call to Order
4:30 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins
Governing Council Absent: Mike Reid, Daniel Erickson

Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the May 16, 2013 agenda. Rachel Query seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the April 20, 2013 minutes. Rachel Query seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene updated the board on: high school graduation, kindergarten graduation, 8th Grade Ceremony, monthly parent meeting, summer homework packets, field trips, art grant, APS charter school Principal's meeting with Winston Brooks, teacher evaluations, professional development, letter from parent, an APS charter school facing revocation, senior graduation next year, and June GC training.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Rachel Query motioned to approve the Financial Statements and Disbursements for April 2013. Tommy Collins seconded the motion. Board members unanimously approved.



B. BARS (Action)

Rachel Query motioned to approve BARS FY 13-28, FY 13-29, FY 13-30, FY 13-31, FY 13-32, FY 13-33. Tommy Collins seconded the motion. Board members unanimously approved.

C. Policies for Approval (Action)

Tommy Collins motioned to approve the following policies:

- 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

Rachel Query seconded the motion. Board members unanimously approved.

D. Update on 446 Contract (Discussion)

Paym Greene updated the board on changes.

E. Grant Application Approval (Action)

Rachel Query motioned to approve the Art Grant for school year 2013-2014. Tommy Collins seconded the motion. Board members unanimously approved.

Rachel Query explained the grant application process for the Masonic Lodge that the school is applying for.

4. Concluding Business

I. Discussion of other business and issues

Tommy Collins updated the board on the purchase of the flag and flag pole installation.

II. Announcements

None

III. Next Meeting Date

June 18, 2013 @ 4:30

Location TBD

IV. Adjournment

5:38 p.m.