



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY MAY 23, 2016 7:00AM

AT LITTLE ANITAS ON RIO GRANDE

MINUTES

1. Preliminary Business
 - A. Call to Order
7:12 a.m
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Mike Reid, Rachel Query
Governing Council Absent: Phil Gonzales
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the May 23, 2016 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the April 18, 2016 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)

Limited personnel matters including Personnel matters pursuant to NMSA 10-15-1

Jim Nettle motioned to go into closed session at 7:14 a.m. Rachel Query seconded the motion. Council members unanimously approved. Paym Greene, Mary Scofield, and Denise Brown remained.

Jim Nettle re-convened the meeting at 7:26 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related Personnel matters pursuant to NMSA 10-15.

4. DISCUSSION/ACTION ITEMS



A. BARS (Action)

Rachel Query motioned to approve amended BAR FY16-30. Mike Reid seconded the motion. Council members unanimously approved.

Tommy Collins motioned to approve BARS FY16-33 and FY16-34. Rachel Query seconded the motion. Council members unanimously approved.

B. Financial Statements and Disbursements (Action)

Rachel Query motioned to approve the March and April Financial Statements and Disbursements. Tommy Collins seconded the motion. Council members unanimously approved.

C. Temporary Loans to Other Funds (Action)

Rachel Query motioned to approve the Temporary Loans to Other Funds. Mike Reid seconded the motion. Council members unanimously approved.

D. Art Grant (Action)

Tommy Collins motioned to approve the Art Grant. Rachel Query seconded the motion. Council members unanimously approved.

E. Vendor Contracts (Action)

Rachel Query motioned to approve vendor contracts for Mechanical Control Solutions, Charter School Nursing Services, Matthews Fox, and NaMa Catering and to direct Paym Greene to sign. Mike Reid seconded the motion. Council members unanimously approved.

F. Policies for Posting and automatic approval if no comments(Action)

Mike Reid motioned to approve policies D.05 and D.10 for posting and automatic approval in no comments are made. Tommy Collins seconded the motion.

G. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment for SY 16-17, available openings in specific grade levels, field day, EOCs, graduations, grades, teacher contracts, becoming state authorized, AdvancEd, luncheon with lobbyists, K-3+, and teacher evaluations.

5. Concluding Business

I. Discussion of other business and issues

Mary Scofield updated the council on available funds from PSFA for Erate Category 2 costs for SY 15-16. They will pay 51% of the 10% funded by the school.



- II. Announcements
None
- III. Next Meeting Date
June 20, 2016 at 7:00 a.m.
- IV. Adjournment
8:10 a.m.