



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



**THURSDAY MAY 28, 2015 4:30PM**

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

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:31 p.m.
  - B. Roll Call  
Governing Council Present: Jim Nessel, Phil Gonzales, Rachel Query, Tommy Collins, Mike Reid
  - C. Approval of Agenda  
Rachel Query motioned to approve the May 28, 2015 agenda as amended, removing item 3.C. Mike Reid seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the April 16, 2015 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the council on: Kindergarten and HS Graduation, enrollment, K-3 plus program, PARCC, EoCs, and NWEA, Summer trainings, Culturally and Linguistic Responsive Instruction workshop, Incentive Pilot Pay for teachers, and the Reading grant awarded.
    - Quarterly Student Achievement  
NWEA data results reviewed.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Disbursements (Action)  
Rachel motioned to approve the April Financial Statements and Disbursements. Tommy Collins seconded the motion. Council members unanimously approved.

B. BARS (Action)

Tommy Collins motioned to approve BARs FY15-22 and FY15-23. Rachel Query seconded the motion. Council members unanimously approved.



~~C. Attendance Policy Approval for Posting (Action)~~

D. 2015-2016 Vendor Contracts (Action)

Rachel Query motioned to approve the SY 2015-2016 contract for Matthews Fox PC. Mike Reid seconded the motion. Council members unanimously approved.

Mike Reid motioned to approve the SY 2015-2016 contract for Charter School Nursing. Tommy Collins seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues  
None

II. Announcements  
None

III. Next Meeting Date  
June 18, 2015 at 4:30.

IV. Adjournment  
5:36 p.m.