



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



**THURSDAY JUNE 21, 2012 4:00PM**

**AT THE SCHOOL IN THE SECONDARY LIBRARY**

**MINUTES**

- I. Preliminary Business
  - A. Call to Order  
4:07 p.m.
  - B. Roll Call  
Governing Council Present: Larry Chavez, Mike Reid, Tommy Collins, Daniel Erickson  
  
Governing Council Absent: Jim Nettle  
  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Mike Reid motioned to approve the June 21, 2012 agenda. Tommy Collins seconded the motion. Board members unanimously approved.
  - D. Approval of Minutes  
Tommy Collins motioned to approve the May 24, 2012 minutes. Larry Chavez seconded the motion. Board members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the board on the K-3 plus program, 2012-2013 enrollment, YDI at ECRA, the LESC meeting, progress of the curriculum team, upcoming bylaws review, and school start date.
2. Public Comment  
None
3. Closed Session (closed to the public)
  - A. Limited personnel matters regarding Administrator Evaluation and Contract pursuant to NMSA 10-15-1

Larry Chavez motioned to go into closed session. Daniel Erickson seconded the motion. Board members unanimously agreed. Closed session began at 4:15 p.m.

The meeting returned to open session at 5:00 p.m. Larry Chavez polled the council on matters discussed during closed session. The council unanimously agreed that the item discussed was related to Limited personnel matters regarding Administrator Evaluation and Contract pursuant to NMSA 10-15-1

#### 4. DISCUSSION/ACTION ITEMS

##### A. Financial Statements and Disbursements (Action)

The Finance Committee recommended due pass.

Mike Reid motioned to approve the Financial Statements and Cash Disbursements. Daniel Erickson seconded the motion. Board members unanimously approved.

##### B. CIPA Policies (Action)

Mike Reid motioned the recertification of CIPA to include monitoring, supervision and education: We posted our Policies on May 10, 2012 on our school website and the school front office. The policies are effective immediately upon approval.

Note: No comments from the public were received.

Policies include: E.03 Security of Digital Information, G.09 Acceptable Employee Use of Technology, and I.10 Student Internet Acceptable Use Policy. Daniel Erickson seconded the motion. Board members unanimously approved.

##### C. Contracts (Action)

The Finance Committee recommended due pass.

Mike Reid motioned to approve the contract for the Charter Law Office in the amount of \$25,000. Daniel Erickson seconded the motion. Board members unanimously approved.

The Finance Committee recommended due pass.

Daniel Erickson motioned to approve the contract with Patty Matthews LLC in the amount of \$25,000. Larry Chavez seconded the motion. Board member unanimously approved.

The Finance Committee recommended due pass.

Daniel Erickson motioned to approve the MOU with CNM. Tommy Collins seconded the motion. Board members unanimously approved.

The Finance Committee recommended due pass.

Daniel Erickson motioned to approve the sublease agreement with YDI. Mike Reid seconded the motion. Board members unanimously approved.

Mike Reid motioned to approve the Administrator Contract with Paym Greene.

Daniel Erickson seconded the motion. Board members unanimously approved.

##### D. Proposed Holidays for Year Round Staff (Action)

Mike Reid motioned to approve the Proposed Holidays for Year Round Staff. Daniel Erickson seconded the motion. Board members unanimously approved.

##### E. School Logo and Website (Discussion)

Denise Brown presented the board with the new school logo and website.

5. Concluding Business

I. Discussion of other business and issues

Mary Scofield discussed the upcoming roof care proposal.

Mike Reid stated there needs to be a work session before the next meeting to review Paym Greene's PDP (5:30).

II. Announcements

Community Appreciation Day is July 21, 2012

III. Next Meeting Date

July 19, 2012

5:30 working session

6:00 regular meeting

IV. Adjournment

5:32 p.m.