



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY JUNE 12, 2014 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:40 p.m.
 - B. Roll Call
Governing Council Present: Daniel Erickson, Jim Nettle, Mike Reid, Rachel Query, Tommy Collins
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Rachel Query motioned to approve the June 12, 2014 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the May 12, 2014 minutes as amended. Jim Nettle seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: enrollment, being a panelist for SIG, Teachscape training, black tie staff event, Rachel's Challenge Conference for ECRA mental health team in Denver, and evaluation update.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS(Action)
Rachel Query recommended do pass from the Finance Committee for BARS FY 14-27. Tommy Collins seconded the motion. Council members unanimously approved.

Rachel Query recommended do pass from the Finance Committee for BARS FY 14-32. Jim Nettle seconded the motion. Council members unanimously approved.



B. Financial Statements and Disbursements for April and May(Action)

Rachel Query recommended do pass from the Finance Committee for Financial Statements and Disbursements for April and May.

C. Temporary Loans to Other Funds (Action)

Daniel Erickson motioned to remove item C. Temorary Loans to Other Funds. Rachel Query seconded the motion. Council members unanimously approved.

D. Approval of Policies for Posting (Action)

Jim Nettle motioned to approve the presented policies for posting. Mike Reid seconded the motion. Council members unanimously approved.

E. Capital Campaign (Discussion)

The council discussed the power of ten campaign.

F. Section 125 Plan Amendment (Action)

Rachel Query recommended do pass from the Finance Committee.

G. Proposed Holidays for Year Round Employees (Action)

Mike Reid motioned to approve the Proposed Holidays for Year Round Employees. Racel Query seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Tommy Collins would like lights for the flag in front of the school.
Jim Nettle asked for update on updating A/C units.

II. Announcements

None

III. Next Meeting Date

July 17, 2014

IV. Adjournment

6:11 p.m.