



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY JUNE 18, 2013 4:30PM
AT AMADEO'S PIZZA (3109 COORS SW)

MINUTES

1. Preliminary Business
 - A. Call to Order
4:35 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins
Staff Present: Paym Greene
Governing Council Absent: Mike Reid, Daniel Erickson
 - C. Approval of Agenda
Rachel Query motioned to approve the June 18, 2013 agenda. Tommy Collins seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the May 16, 2013 minutes. Rachel Query seconded the motion. Board members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters including Personnel matters and Administrator Evaluation and Contract pursuant to NMSA 10-15-1

Tommy Collins motioned to go into closed session at 4:37 p.m. Rachel Query seconded the motion. Board members unanimously approved.

Paym Greene was invited to remain.

Jim Nettle re-convened the meeting at 5:38 p.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to limited personnel matters including Administrator Evaluation and Contract pursuant to NMSA 10-15-1.
4. Concluding Business
 - I. Discussion of other business and issues
None



- II. Announcements
None
- III. Next Meeting Date
July 18, 2013 at 4:30 p.m.
- IV. Adjournment
5:39 p.m.

DRAFT