



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



MONDAY JULY 16, 2012 6:00PM
AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

- I. Preliminary Business
 - A. Call to Order
6:09 p.m.
 - B. Roll Call
Governing Council Present: Larry Chavez, Mike Reid, Jim Nettle, Tommy Collins

Governing Council Absent: Daniel Erickson

Staff Present: Paym Greene, Ryan Homistek, Denise Brown
 - C. Approval of Agenda
Mike Reid motioned to approve the July 16, 2012 agenda. Tommy Collins seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Mike Reid motioned to approve the June 21, 2012 minutes. Tommy Collins seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene updated the board on enrollment, Community Day, registration, CPI training, and staff/student return dates.
Ryan Homistek updated the board on the K-3+ program
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
 - B. BARS (Action)

Larry Chavez motioned to table items A and B. Jim Nettle seconded the motion. Board members unanimously approve
 - C. Contracts (Action)
Mike Reid motioned to approve the contract of Bonnie Kaufman from Charter School Nursing Services. Tommy Collins seconded the motion. Board member unanimously approved.

- D. SB446 Update (Discussion)
Paym Greene reviewed the progress of the contract with APS per SB446.
- E. APS Board Meeting (Discussion)
Paym Greene updated the board on the recent APS Board Meeting.
- F. Nondisclosure Statements (Action)
The board signed new nondisclosure statements.
- G. Changes in Student/Parent Handbook and PBIS Procedures (Discussion)
Ryan Homistek reviewed the changes that were made to the student parent handbook including PBIS.

4. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
Community Day will be held on July 21, 2012 from 9:00-2:00.
- III. Next Meeting Date
August 16, 2012 at 4:30
- IV. Adjournment
6:52 p.m.6:52 p.m.