



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY JULY 16, 2015 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:35 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins
Governing Council Absent: Phil Gonzales, Mike Reid
 - C. Approval of Agenda
Tommy Collins motioned to approve the July 16, 2015 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the June 18, 2015 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: Enrollment, K-3 plus wrap up, and the upcoming black tie event.
 - Quarterly Student Achievement
N/A
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursement (Action)
Rachel Query motioned to approve the Financial Statements and Disbursements for May and June 2015 as presented. Tommy Collins seconded the motion. Council members unanimously approved.

B. BARS (Action)

Rachel Query motioned to approve BAR FY 16-01, FY 16-02, and FY 16-03. Tommy Collins seconded the motion. Council members unanimously approved.



C. Contracts (Action)

Rachel Query motioned to approve the award of the contract from NaMa Catering. Tommy Collins seconded the motion. Council members unanimously approved.

D. Proposed Holidays for Year Round Employees (Action)

Rachel Query motioned to approve the Proposed Holidays for the Year Round Employees. Tommy Collins seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Council members were given the following forms: Conflict of Interest, Confidentiality Agreement, and Code of Ethics.

II. Announcements

Audit Meeting on Thursday at 9:00.

III. Next Meeting Date

August 20, 2015 at 4:30

September 17, 2015 at 4:30

IV. Adjournment

5:05 p.m.