



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



**MONDAY JULY 17, 2017 AT 7:00AM**

**IN THE PRINCIPAL'S OFFICE AT ECRA**

**GC MINUTES**

1. Preliminary Business
  - A. Call to Order  
7:01 a.m.
  - B. Roll Call  
Governing Council Members Present: Jim Nettle, Rachel Query, Marsha Majors, Tommy Collins, Sarah McMahon (phone)  
Governing Council Absent: Phil Gonzales  
Staff Present: Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Tommy Collins motioned to approve the July 17, 2017 agenda as amended. Rachel Query seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the June 26, 2017 and June 29, 2017 minutes as presented. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS (Action)  
Rachel Query motioned to approve BARS FY17-28, FY17-29, and FY17-30 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
  - B. Financial Statements and Disbursements (Action)  
Tommy Collins motioned to approve the June 2017 Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.



C. Temporary Loans to Other Funds (Action)

Tommy Collins motioned to approve the Temporary Loans to Other Funds. Rachel Query seconded the motion. Council members unanimously approved.

D. Contracts (Action)

Rachel Query motioned to approve the LSG contract and direct Paym Greene to sign on behalf of ECRA. Marsha Majors seconded the motion. Council members unanimously approved.

E. APS Site Visit Report (Discussion)

Denise Brown presented the report to the council.

F. Charter Expansion (Action)

Marsha Majors voted to approve the Charter Expansion as part of the renewal. Rachel Query seconded the motion. Council members unanimously approved.

G. Principal's Report (Discussion)

Denise Brown updated the council (on behalf of Paym Greene) on: enrollment, the upcoming Charter Renewal Meeting on July 31<sup>st</sup>, the Black Tie Event, and professional development.

4. Concluding Business

I. Discussion of other business and issues

Jim Nettle suggested GC members should work on finding benefactors for ECRA.

II. Announcements

Audit Committee Meeting at APS July 17<sup>th</sup> at 9:00 a.m.

III. Next Meeting Date

August 14, 2017 at 7:00 a.m.

IV. Adjournment

8:10 a.m.