



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



**MONDAY JULY 18, 2016 7:30AM**

**AT COMPADRES RESTURANT ON CENTRAL**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
8:22 a.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins  
Governing Council Absent: Mike Reid, Phil Gonzales  
Staff Present: Paym Greene, Mary Scofield
  - C. Approval of Agenda  
Tommy Collins motioned to approve the July 18, 2016 agenda. Rachel Query seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Tommy Collins motioned to approve the June 20, 2016 minutes. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS FY16 and FY17(Action)  
Rachel Query motioned to approve BARS FY16-35 and FY16-36 as presented. Tommy Collins seconded the motion. Council members unanimously approved.  
  
Rachel Query motioned to approve BARS FY17-01 and FY17-02 as presented. Tommy Collins seconded the motion. Council members unanimously approved.
  - B. Financial Statements and Disbursement (Action)  
Rachel Query motioned to approve the Financial Statements and Disbursements for May 2016 and June 2016 as presented. Tommy Collins seconded the motion. Council members unanimously approved.



C. Temporary Loans to Other Funds (Action)

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

D. Technology Plan Approval (Action)

Tommy Collins motioned to approve the Technology Plan. Rachel Query seconded the motion. Council members unanimously approved.

E. Proposed Holidays for Year Round Employees (Action)

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

F. Vendor Contracts (Action)

Rachel Query motioned to approve the ADS contract and direct Paym Greene to sign the contract. Tommy Collins seconded the motion. Council members unanimously approved.

G. Principal's Report (Discussion)

Paym Greene updated the council on: Current enrollment, finalizing the master schedule and student schedules, US Bank donation, purchasing staff polo shirts, ECRA's annual Blacktie Event, the July LESC meeting, PED's Charter School Administrator Training, School data, and PED sponsored GC trainings.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

August 15, 2016 at 7:00 a.m.

IV. Adjournment

9:23 a.m.