



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



**THURSDAY AUGUST 15, 2013 4:30PM**

**AT THE SCHOOL IN THE SECONDARY LIBRARY**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:52 p.m.
  - B. Roll Call  
Governing Council Present: Jim Nessle, Rachel Query, Tommy Collins, Mike Reid  
  
Governing Council Absent: Daniel Erickson  
  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Rachel Query motioned to approve the August 15, 2014 agenda with a change. The word cash will be removed from item 3. C. Mike Reid seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Tommy Collins motioned to approve the July 18, 2013 minutes. Rachel Query seconded the motion. Council members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the Council on enrollment, staff training, walk through observations, teacher evaluations, teachingchannel.org, school expectations, and the after school program.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS (Action)  
Rachel Query recommended do pass from the Finance Committee for BAR FY 14-01. Council members unanimously approved.

Rachel Query recommended do pass from the Finance Committee for BAR FY 14-02.  
Council members unanimously approved.

Rachel Query recommended do pass from the Finance Committee for BAR FY 14-03.  
Council members unanimously approved.



B. Financial Statements and Disbursements (Action)

Mike Recommended do pass from the Finance Committee. Council members unanimously approved.

C. Fund Balance Resolution (Action)

Rachel Query recommended due pass of the adoption of the Fund Balance Resolution from the Finance Committee. Council members unanimously approved.

4. Concluding Business

- I. Discussion of other business and issues  
GC Training available on December 5-7, 2013  
ECRA Family Night at Explora is October 8, 2013
- II. Announcements  
None
- III. Next Meeting Date  
September 19, 2013 at 4:30 p.m.
- IV. Adjournment  
5:32 p.m.