



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING



WEDNESDAY AUGUST 28, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:01 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query (phone),
Marsha Majors (phone), Sarah McMahon (phone)
Governing Council Absent: Phil Gonzales
Staff Present: Mary Scofield
 - C. Approval of Agenda
Tommy Collins motioned to approve the August 28, 2017 agenda. Sarah McMahon
seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Approval of Copier Lease Purchase and Authority for Ms. Greene to Sign Lease and
Purchase Orders (Action)
Rachel Query motioned to approve the two copiers as presented and authorize Ms.
Greene to sign all documents needed. Tommy Collins seconded the motion. Council
members unanimously approved.
4. Concluding Business
 - I. Discussion of other business and issues
None
 - II. Announcements
None
 - III. Next Meeting Date
September 18, 2017 at 7:00 a.m.



IV. Adjournment
7:15 a.m.



DRAFT