



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



**THURSDAY SEPTEMBER 17, 2015 4:30PM**

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

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:53 p.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query  
Governing Council Absent: Phil Gonzales, Mike Reid  
Staff Present: Paym Greene, Mary Scofield
  - C. Approval of Agenda  
Tommy Collins motioned to approve the July 16, 2015 minutes. Jim Nettle seconded the motion. Council members unanimously approved.  
Rachel Query motioned to approve the September 1, 2015 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the September 1, 2015 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
  - E. Principal's Report
    - Quarterly Student Achievement  
Paym Greene updated the council on: Enrollment, Family Science Night sponsored by Sandia Labs, her upcoming testimony in Santa Fe for the teacher evaluation process, and NWEA data.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Disbursement for July and August(Action)  
Rachel Query motioned to approve the Financial Statements and Disbursement for July and August as presented. Jim Nettle seconded the motion. Council members unanimously approved.



B. BARS (Action)

Jim Nessel motioned to approve BAR FY 16-08. Tommy Collins seconded the motion. Council members unanimously approved.

C. Approval of Temporary Loans (Action)

Jim Nessel motioned to approve the temporary loans from operational to 27000 funds. Tommy Collins seconded the motion. Council Members unanimously approved.

D. Approval of LSG & Associates Contract (Action)

Tommy Collins motioned to approve the \$52,000 LSG & Associates Contract. Jim Nessel 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  
October 15, 2015 at 4:30

IV. Adjournment  
5:07 p.m.