



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JANUARY 15, 2018 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

AGENDA

1. Preliminary Business
 A. Call to Order (7:00 AM)
 B. Roll Call
 C. Approval of Agenda
 D. Approval of Minutes
2. Public Comment
3. DISCUSSION/ACTION ITEMS
 A. BARS (Action)
 B. Financial Statements and Disbursements (Action)
 C. Temporary Loans to Other Funds (Action)
 D. Broadband Deficiencies Project Closeout Certification (Action)
 E. Approval to Dispose of 2002 Optical Scanner (Action)
 F. Principal's Report (Discussion)
4. Closed Session (closed to the public)
 A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1
5. Concluding Business
 I. Discussion of other business and issues
 II. Announcements
 III. Next Meeting Date
 IV. Adjournment (8:30 AM)