



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



**MONDAY DECEMBER 11, 2017 AT 7:00AM**

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

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
7:04 a.m.
  - B. Roll Call  
Governing Council Present: Sarah McMahon (phone), Jim Nettle, Rachel Query  
Governing Council Absent: Tommy Collins, Marsha Majors  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Rachel Query motioned to approve the December 11, 2017 agenda. Sarah McMahon seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the November 20, 2017 minutes as adjusted. Sarah McMahon seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS  
Rachel Query motioned to approve BARS FY18-11 and FY18-12 as presented. Sarah McMahon seconded the motion. Council members unanimously approved.
  - B. Financial Statements and Disbursements  
Rachel Query motioned to approve the November 2017 Financial Statements and Disbursements as presented. Sarah McMahon seconded the motion. Council members unanimously approved.
  - C. Approval of Mileage Rate for Reimbursement  
Rachel Query motioned to approve the Mileage Rate for Reimbursement as stated on the form at .32¢ a mile, which is less than the DFA rate. Sarah McMahon seconded the motion. Council members unanimously approved.



D. Calendar Approval for SY18-19

Rachel Query motioned to approve the SY18-19 Calendar as presented. Sarah McMahon seconded the motion. Council members unanimously approved

E. Principal's Report

Paym Greene updated the council on: enrollment, Breakfast with Santa, the Winter Performance, mid-year Principal Evaluation, charter renewal meeting on Wednesday at 4:00, Winter Break, staff return date, LFC meeting, lobbyist update, house appropriations meeting, ECRA expansion, and the graduation cohort.

4. Concluding Business

I. Discussion of other business and issues

Jim Nettle updated the council on discussions with Rick Saylor.  
Denise Brown updated the council on lockdown procedures.

II. Announcements

None

III. Next Meeting Date

January 15, 2018 at 7:00 a.m.

IV. Adjournment

8:13 a.m.