



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JANUARY 15, 2018 AT 7:00AM

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:09 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query, Marsha Majors(phone)
Governing Council Absent: Sarah McMahon
Staff Present: Paym, Greene, Mary Scofield
 - C. Approval of Agenda
Marsha Majors motioned to approve the January 15, 2018 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the December 11, 2017 minutes. Tommy Collins seconded the motion. Council members approved. Marsha Majors abstained, as she was not present at the meeting.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Rachel Query motioned to approve BAR FY18-13 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Tommy Collins motioned to approve the December 2017 Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.



C. Temporary Loans to Other Funds (Action)

Rachel Query motioned to approve the Temporary Loans to Other Funds as presented. Tommy Collins seconded the motion. Council members unanimously approved.

D. Broadband Deficiencies Project Closeout Certification (Action)

Rachel Query motioned to approve the Broadband Deficiencies Project Closeout Certification. Marsha Majors seconded the motion. Council members unanimously approved.

E. Approval to Dispose of 2002 Optical Scanner (Action)

Rachel Query motioned to approve the Disposal of 2002 Optical Scanner. Tommy Collins seconded the motion. Council members unanimously approved.

F. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, Professional Development for staff on 1/8/18, secondary HOWL assembly, ACCESS testing, NWEA data, APS & TIG partnership with ECRA, CSI status, and training for staff from an attorney specializing Special Education services.

4. Closed Session (closed to the public)

A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1

Rachel Query motioned to go into closed session at 8:08 a.m. Marsha Majors seconded the motion. Council members unanimously approved. Paym Greene and Mary Scofield remained.

Jim Nettle re-convened the meeting at 8:46 a.m. and polled all council on matters discussed during closed session. The council members individually agreed that the only item discussed was related Personnel matters and Principal Evaluation pursuant to NMSA 10-15.

5. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

February 19, 2018

IV. Adjournment
8:50 a.m.

