



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY FEBRUARY 19, 2018 AT 7:00AM

AT LE PEEP ON LOUISIANA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:18 a.m.
 - B. Roll Call
Governing Council Present: Sarah McMahon (phone), Jim Nettle, Rachel Query, Marsha Majors
Governing Council Absent: Tommy Collins
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Marsha Majors motioned to approve the February 19, 2018 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the January 15, 2018 minutes as amended. Marsha Majors seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Rachel Query motioned to approve BAR FY18-14 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Rachel Query motioned to approve the January 2018 Financial Statements and Disbursements as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - C. Approval of Open Meetings Resolution (Action)
Marsha Majors motioned to approve the Open Meetings Resolution. Rachel Query seconded the motion. Council members unanimously approved.



- D. Acceptance of Audited Financial Statements (Action)
Jim Nettle motioned to accept the Audited Financial Statements. Rachel Query seconded the motion. Council members unanimously approved.

- E. Election of Officers (Action)
Rachel Query motioned to nominate Marsha Majors as Secretary/Treasurer. Jim Nettle seconded the motion. Council members unanimously approved.
Jim Nettle motioned to nominate Rachel Query as President. Marsha Majors seconded the motion. Council members unanimously approved.
Marsha Majors motioned to nominate Jim Nettle as Vice President. Rachel Query seconded the motion. Council members unanimously approved.

- F. Principal's Report (Discussion)
Paym Green updated the council on: enrollment, developing partnership with TIG and APS, goals for renewal contract with APS, NMTEACH Steering Committee, Fine Arts Conference, Legislative Session, Capital Outlay, lunch with APS Board member, interviewing for APS Charter Coordinator, Family Math Night with Sandia Labs, meeting with GIANT Worldwide Corporation, upcoming 90 Day Plan training, upcoming APS site visit, Bilingual workshop, Spring event at ECRA, ACCESS testing, and upcoming NWEA and PARCC testing.

4. Concluding Business

- I. Discussion of other business and issues
None

- II. Announcements
None

- III. Next Meeting Date
March 19, 2018 at 7:00am

- IV. Adjournment
8:22 a.m.