

EL CAMINO REAL ACADEMY GOVERNING COUNCIL MEETING



MONDAY MAY 21, 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. Financial Statements and Disbursements (Action)
 - B. BARS (Action)
 - C. Art Grant Approval (Action)
 - D. Review PSCOC Application (Discussion/Action)
 - E. Review Other Budgeted Funding Sources Submitted Through OBMS (Discussion)
 - F. Contract for Sabio (Action)
 - G. Potential Use of Company Owned by an ECRA Employee (Discussion/Action)
 - H. GC Training Opportunities for FY18 (Discussion)
 - I. Principal's Report (Discussion)
- 4. Concluding Business
- I. Discussion of other business and issues
- II. Announcements
- III. Next Meeting Date
- IV. Adjournment

(8:30 AM)