



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY APRIL 23, 2018 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: Jim Nettle, Rachel Query (phone), Sarah McMahon (phone), Marsha Majors, Tommy Collins
Staff Present: Mary Scofield, Denise Brown
 - C. Approval of Agenda
Marsha Majors motioned to approve the April 23, 2018 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the March 19, 2018 minutes as corrected. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Marsha Majors recommended approval as a member of the Financial Committee. Council members unanimously approved.
 - B. Temporary Loans to Other Funds (Action)
Rachel Query motioned to approve the Temporary Loans to Other Funds as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - C. BARS (Action)
Tommy Collins motioned to approve BARS FY18-15, FY18-16, and FY18-17 as recommended by the Finance Committee. Council members unanimously approved.



- D. Purchase Order for Over \$7500 Approval of Purchase and Authority for Principal to Sign (Action)
Rachel Query motioned to approve the purchase of the new iron work and authority for Ms. Green to sign the purchase order. Council members unanimously approved.
- E. FY19 School Calendar for Approval (Action)
Marsha Majors motioned to approve the final school calendar as corrected. Tommy Collins seconded the motion. Council members unanimously approved.
- F. FY19 Salary Schedules for Approval (Action)
Marsha Majors motioned to approve the FY19 Salary Schedule as presented. Sarah McMahon seconded the motion. Council members unanimously approved.
- G. FY19 Proposed Budget for Approval (Action)
Rachel Query motioned to approve the FY19 Proposed Budget as presented. Sarah McMahon seconded the motion. Council members unanimously approved.
- H. Principal's Report (Discussion)
Denise Brown (for Paym Greene) updated the council on: current enrollment, enrollment for SY 18-19, PARCC status and NWEA results.

4. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
May 21, 2018 at 7:00 a.m.
- IV. Adjournment
8:31 a.m.