



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



**MONDAY JUNE 18, 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. Review Other Budgeted Funding Sources Submitted Through OBMS (Discussion/Action)
  - D. 2019-2023 Charter Contract with APS Inclusive of Appendix A - Annual performance Framework (Discussion/Action)
  - E. Contracts for MatthewsFox, Charter Nursing, ADP FY19 Purchase Order, Waste Management FY19 Purchase Order (Action)
  - F. Executive Director/Principal Contact Amendment Approval (Action)
  - G. Proposed Year Round Employee Holidays (Action)
  - H. Principal's Report (Discussion)
4. Closed Session (Closed to the Public)
  - A. Limited Personnel Matters and Principal Evaluation Pursuant to NMSA 10-15-1
5. Concluding Business
  - I. Discussion of other business and issues
  - II. Announcements
  - III. Next Meeting Date
  - IV. Adjournment (8:30 AM)