



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



**MONDAY MAY 29, 2018 AT 7:00AM**

**IN THE PRINCIPAL'S OFFICE AT ECRA**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
7:06 a.m.
  - B. Roll Call  
Governing Council Present: Rachel Query, Sarah McMahon (phone), Marsha Majors (phone)  
Governing Council Absent: Jim Nettle, Tommy Collins
  - C. Approval of Agenda  
Marsha Majors motioned to approve the May 29, 2018 agenda. Sarah McMahon seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Marsha Majors motioned to table item 1 D. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS  
Rachel Query motioned to approve BAR FY18-19 as presented. Marsha Majors seconded the motion. Council members unanimously approved.  
Sarah McMahon motioned to approve BAR FY18-20 as amended. Marsha Majors seconded the motion. Council members unanimously approved.
  - B. Review PSCOC Application (Discussion/Action)  
Sarah McMahon motioned to approve the PSCOC Application pending receipt of contract and performance measures. Marsha Majors seconded the motion. Council members unanimously approved.
  - C. Review Other Budgeted Funding Sources Submitted Through OBM (Discussion/Action)  
Rachel Query motioned to table item 3 C. Marsha Majors seconded the motion. Council members unanimously approved.



D. Performance Framework Goals (Discussion/Action)

Rachel Query motioned to table item 3 D. Marsha Majors seconded the motion.  
Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

June 18, 2018 at 7:00

IV. Adjournment

7:51 a.m.

DRAFT