



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY OCTOBER 22, 2018

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- August and September (Action)
 - B. BARS (Action)
 - C. Temporary Loans to Other Funds (Action)
 - D. Government Conduct Act and Confidentiality Form (Action)
 - E. Approval of TIG Agreement and Signatory Authorization (Action)
 - F. Approval of j3 Roofing Proposal and Signatory Authorization (Action)
 - G. Policy Amendment Approval-G.06 Background Investigations (Action)
 - H. 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)