



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY SEPTEMBER 17, 2018

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:08 a.m.
 - B. Roll Call
Governing Council Present: Sarah McMahon (phone), Tommy Collins, Jim Nettle, Rachel Query (7:10)
Governing Council Absent: Marsha Majors
 - C. Approval of Agenda
Tommy Collins motioned to approve the September 17, 2018 agenda. Sarah McMahon seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the July 16, 2018 minutes as corrected. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Tommy Collins motioned to approve the July Financial Statements and Disbursements as recommended by the finance committee. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Jim Nettle motioned to approve BARS FY19-02, FY 19-03, and FY19-04 as recommended by the finance committee. Tommy Collins seconded the motion. Council members unanimously approved.
 - C. Purchase Order and Signatory Authorization for Title II Purchase (Action)
Tommy Collins motioned to approve the purchase order and gives direction for Ms. Greene to sign the purchase order.



D. Fund Balance Resolution 18-19-01 (Action)

Jim Nettle motioned to approve the Fund Balance Resolution 18-19-01. Tommy Collins seconded the motion. Council members unanimously approved.

E. Policy Amendment Approval for Posting (Action)

Jim Nettle motioned to approve policy G.06 for posting. Tommy Collins seconded the motion. Council members unanimously approved.

F. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, Title I application approval, NWEA, food packs from Calvary, Road Runner Food Bank, school report card, Council of Great City Schools, the design team meeting regarding the academic framework development, and the HOWL assembly.

4. Concluding Business

I. Discussion of other business and issues

The Spring Golf Tournament Fundraiser was discussed.

II. Announcements

None

III. Next Meeting Date

October 22, 2018 at 7:00 a.m.

IV. Adjournment

7:30 a.m.