



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY OCTOBER 22, 2018

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:01 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Sarah McMahon (phone), Rachel Query, Tommy Collins, Marsha Majors
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Marsha Majors motioned to approve the October 22, 2018 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the September 17, 2018 and October 2, 2018 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements- August and September (Action)
Tommy Collins motioned to approve the August and September Financial statements and Disbursements as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Tommy Collins motioned to approve BARS FY19-05, FY19-06, and FY19-07, as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - C. Temporary Loans to Other Funds (Action)
Tommy Collins motioned to approve the Temporary Loans to Other Funds



As presented. Marsha Majors seconded the motion. Council members unanimously approved.

D. Government Conduct Act and Confidentiality Form (Action)
Council members were given the forms to complete.

E. Approval of TIG Agreement and Signatory Authorization (Action)
Marsha majors motioned to approve the TIG Agreement and authorize Ms. Greene to sign and execute the agreement. Tommy Collins seconded the motion. Council members unanimously approved.

F. Approval of j3 Roofing Proposal and Signatory Authorization (Action)
Jim Nettle motioned to approve the j3 Roofing Proposal and authorize Ms. Greene to sign the agreement. Tommy Collins seconded the motion. Council members unanimously approved.

G. Policy Amendment Approval-G.06 Background Investigations (Action)
Rachel Query motioned to approve the policy amendment G.06 Background Investigations adjusting employee background checks to be completed every three years instead of every two years. Marsha Majors seconded the motion. Council members unanimously approved.

H. Principal's Report (Discussion)
Paym Greene updated the council on: enrollment, enrollment projections for next school year, the performance framework report from APS, teacher observations, Financial Audit completion and status, the APS Charter Leader Meeting, Feed NM Kids, student-led conferences, the \$71,000 security grant award, NWEA data, the KRQE interview at ECRA with St. Martin's Homeless Shelter, status of the senior class, and GC training hours.

4. Concluding Business

I. Discussion of other business and issues
Denise Brown discussed the upcoming fundraiser with Believe Kids.

II. Announcements
Breakfast with Santa will be held on December 8, 2018.

III. Next Meeting Date
November 19, 2018 at 7:00

IV. Adjournment
8:24 a.m.