



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY NOVEMBER 19, 2018

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:02 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors, Jim Nettle, Sarah McMahon (phone), Rachel Query, Tommy Collins

Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Jim Nettle motioned to approve the November 19, 2018 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the October 22, 2018 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Marsha Majors motioned to approve the October 2018 Financial Statements and Disbursements as recommended by the Finance Committee. Jim Nettle Seconded the motion. Council Members unanimously approved.
 - B. BARS (Action)
Tommy Collins motioned to approve BARS FY19-07 (amended), FY19-08, and FY19-09. Marsha majors seconded the motion. Council members unanimously approved.



C. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, the APS Charter Leader Meeting, Pie & Punch for families, Feed NM, LESC, small school size adjustment, testing, thanksgiving break, and Breakfast with Santa.

4. Concluding Business

I. Discussion of other business and issues

II. Announcements
None

III. Next Meeting Date
December 17, 2018 at 7:00

IV. Adjournment
7:38 a.m.

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