



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY FEBRUARY 11, 2019

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:04 a.m.
 - B. Roll Call
Governing Council present: Tommy Collins, Jim Nettle, Sarah McMahon (7:04-7:30), Rachel Query, Marsha Majors
Staff present: Jennifer Mercer, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the February 11, 2019 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the January 28, 2019 minutes as amended. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Temporary Loans to Other Funds-12/31/18 (Action)
Tommy Collins motioned to approve the Temporary Loans to Other Funds. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. FY19 Contract for Jennifer Mercer, Interim Principal (Action)
Jim Nettle motioned to approve the contract for Jennifer Mercer with the removal of the word interim in the title. Tommy Collins seconded the motion. Council members unanimously approved.



- C. Remove Paym Greene from US Bank Signature Cards and Online Banking Access (Action)
Jim Nettle motioned to remove Paym Greene from US Bank signature cards and online banking access. Tommy Collins seconded the motion. Council members unanimously approved.
- D. Add Jennifer Mercer to US Bank Signature Cards and Online Banking Access (Action)
Jim Nettle motioned to approve adding of Jennifer Mercer to the US Bank signature cards and online banking access. Tommy Collins seconded the motion. Council members unanimously approved.
- E. Approval of Policy G17- Post-Employee Recommendations (Action)
Tommy Collins motioned to approve policy G17- Post-Employee Recommendations. Jim Nettle seconded the motion. Council members unanimously approved.
- F. Executive Director/Principal Two Year Contact Renewal Approval (tabled previous meeting) (Action)
Rachel Query motioned to remove item 3.F. Jim Nettle seconded the motion. Council members unanimously approved.
- G. Principal's Report (Discussion)
Jennifer Mercer updated the council on: enrollment, preferred enrollment numbers, the lottery process, staffing opportunities, SAT Coordinator, contracting former employees, K-1 position available, Special Education, Keith Legoza and Danny Marquez introduction, technology, 90 Day Plan, investigation, investigator, transition. SWOT, individual meeting with staff, legislative update received, SB45, APS Mill Levy defeated, and parent meetings.

4. Concluding Business

- I. Discussion of Other Business and Issues
Mary Scofield discussed legal definition of terms.
- II. Announcements
The Budget Hearing will be held on February 21, 2019.
- III. Next Meeting Date
March 25, 2019 at 7:00 a.m.
- IV. Adjournment
8:26 a.m.