



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING



MONDAY FEBRUARY 4, 2019

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
8:00 a.m.
 - B. Roll Call
Governing Council present: Sarah McMahon (phone), Jim Nettle, Tommy Collins, Rachel Query, Marsha Majors
Staff present: Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the February 4, 2019 agenda as amended.
Tommy Collins seconded the motion. Council members unanimously approved.
2. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to Sec 10-15-1 (H)(2) NMSA 1978 in order to discuss potential complaints against a school employee and limited personnel matters

Jim Nettle motioned to go into closed session at 8:02. Rachel Query seconded the motion. Council members unanimously approved. Mary Scofield and Denise Brown were invited stay.

Marsha Majors re-convened the meeting at 8:27 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to limited personnel matters pursuant to Sec 10-15-1 (H)(2) NMSA 1978 in order to discuss potential complaints against a school employee and limited personnel matters
3. Public Comment
None



4. DISCUSSION/ACTION ITEMS

A. Appointment of Interim Administrator (Action)

Jennifer Mercer joined the meeting at 8:28.

Rachel Query motioned to approve Jennifer Mercer as Interim Principal of El Camino Real Academy. Tommy Collins seconded the motion. Council members unanimously approved.

5. Concluding Business

I. Adjournment
8:31 a.m.

DRAFT