



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



TUESDAY, APRIL 23, 2019

IN THE PRINCIPAL'S OFFICE AT ECRA

AGENDA

1. Preliminary Business
 A. Call to Order (7:00 AM)
 B. Roll Call
 C. Approval of Agenda
 D. Approval of Minutes
2. Public Comment
3. DISCUSSION/ACTION ITEMS
 A. March 2019 Financial Statements and Disbursements (Action)
 B. Approval of Open Meetings Act Resolution(Action)
 C. Approval of SY 2019-2020 School Calendar (Action)
 D. Approval of SY 2019-2020 Salary Schedules (Action)
 E. Approval of SY 2019-2020 Budget (Action)
 F. Approval to Post Policy Amendment D.05 Financial Systems and Reporting (Action)
 G. Foundation Board Update (Discussion)
 H. Special Education Law and Compliance (Discussion)
 I. Principal's Report (Discussion)
4. Concluding Business
 I. Discussion of other business and issues
 II. Announcements
 III. Next Meeting Date
 IV. Adjournment (8:30 AM)