



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



TUESDAY, MAY 20, 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. Special Education Law and Compliance (Discussion)
 - B. April, 2019 Financial Statements and Disbursements (Action)
 - C. BARS (Action)
 - D. Approval of Temporary Loans to Other Funds (Action)
 - E. Approval of Principal's Contract for FY20 (Action)
 - F. Budget Update (Discussion)
 - G. Bids Awarding of the SY20 Food Service Management Company RFP to Canteen (Action)
 - H. Approval to Increase the Purchase Order for Additional HVAC Unit (Action)
 - I. Update on PSCOC Grant Application (Discussion)
 - J. Changes to Various Documents to Address Principal Complaint Process (Discussion)
 - K. ECRA Mission Review (Discussion)
 - L. 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)