



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY SEPTEMBER 23, 2019 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:03 a.m.
 - B. Roll Call
Governing Council Present: Tommy Collins, Rachel Query, Marsha Majors
Governing Council Absent: Jim Nettle, Sarah McMahon
Staff Present: Jennifer Mercer, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the September 23, 2019 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the August 19, 2019 minutes as presented. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1
Rachel Query motioned to go into closed session at 7:05. Tommy Collins seconded the motion. Council members unanimously approved. Jennifer Mercer was invited to stay.

Marsha Majors re-convened the meeting at 7:46 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



4. DISCUSSION/ACTION ITEMS

A. BARS (Action)

Rachel Query motioned to approve BARS FY20-02 (amended), FY20-04, FY20-05, and FY20-06 as recommended by the Finance Committee. Council members unanimously approved.

B. Financial Statements and Disbursements for July and August 2019 (Action)

Tommy Collins motioned to approve Financial Statements and Disbursements for July and August 2019 as recommended by the Finance Committee. Council members unanimously approved.

C. FY2019 Fund Balance Resolution (Action)

Rachel Query motioned to approve the FY2019 Fund Balance Resolution concerning fund balance reporting. Tommy Collins seconded the motion. Council members unanimously approved.

D. Amend FY20 School Calendar (Action)

Mary Scofield discussed the possibility of amending the school calendar. Rachel Query motioned to table item D. Tommy Collins seconded the motion. Council members unanimously approved.

E. Special Education Law and Compliance (Discussion)

Jennifer Mercer discussed Debra Duncan being added to the coaching cadre to help strengthen staff on special education.

F. Principal's Report (Discussion)

Jennifer Mercer updated the council on: enrollment, the ECRA Foundation, the golf tournament, PNM Giving Fair, Community School Planning Grant, staffing, new hires and resignations, office temps, water leak on playground, UNM Architecture, EL experts, GLAD training, special education training, SAT Coordinator training, teacher evaluation training, GC training, and celebrations. Celebrations included: classroom for golf course being created by students, 9/11 activity for firefighters and police officers, the gardening field trip, our Guidance Counselor, hero projects, and the SAT process.

5. Concluding Business

I. Discussion of other business and issues

Tommy Collins discussed retiring from the board soon, parking lot lighting, and cross walk lights working again.



Mary Scofield mentioned that Marsha Majors was named as one of the New Mexico's Top CEO's of 2019 by the Albuquerque Journal.

- II. Announcements
None
- III. Next Meeting Date
October 21, 2019 at 7:00 a.m.
- IV. Adjournment
8:45 a.m.

DRAFT