



MONDAY NOVEMBER 18, 2019 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

<u>AGENDA</u>

- 1. Preliminary Business
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
- 2. Public Comment
- 3. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1
- 4. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
 - B. Financial Statements and Disbursements for September (Action)
 - C. Temporary Loans to Other Funds (Action)
 - D. Principal's Evaluation (Discussion)
 - E. Special Education Law and Compliance (Discussion)
 - F. Principal's Report (Discussion)
- 5. Concluding Business
- I. Discussion of other business and issues
- II. Announcements
- III. Next Meeting Date
- IV. Adjournment

(8:30 AM)

Mission Statement:

As a community school that focuses on Science Technology Engineering & Math, ECRA serves students and families by fostering student awareness of their personal learning potential through academic and social-emotional intervention.

(7:00 AM)