



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY OCTOBER 28, 2019 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:01 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Marsha Majors, Rachel Query (7:09)
Governing Council Absent: Sarah McMahan
 - C. Approval of Agenda
Jim Nettle motioned to approve the October 28, 2019 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the September 23, 2019 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Section 125 Flexible Benefit Plan Amendment to Adjust Deduction Amounts to Agree to IRS Allowable Amounts (Action)
Jim Nettle motioned to approve Section 125 Flexible Benefit Plan Amendment to adjust deduction amounts and authorize Mary Scofield to sign it. Tommy Collins seconded the motion. Council members unanimously approved.
 - B. Special Education Law and Compliance (Discussion)
Jennifer Mercer updated the council on upcoming audit with Deborah Duncan, progress and growth of Special Education Coordinator, Special Education student projections for next school year, and APS student placement services.



C. Principal's Report (Discussion)

Jennifer Mercer updated the council on: ECRA safety situation, upcoming SB 9 election, foundation update, school enrollment, staffing, staff culture. NWEA progress, Learning Leader weekly meetings, PBIS/student behavior guidance, upcoming APS qualitative site visit, the Charter Renewal Team, teacher evaluations, newly painter sidewalk, and celebrations. Celebrations included: the audit, the Giving Fair and PNM grant, CSI grant, Fall Festival, flag football, safety, secondary scheduling, TA's in elementary, MS student working with Kenton on music, collaboration between teachers and grade levels, three new crosswalks, and a safer morning routine.

4. Concluding Business

- I. Discussion of other business and issues
- II. Announcements
- III. Next Meeting Date
- IV. Adjournment

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.