



**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL MEETING**



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

**IN THE SECONDARY LIBRARY AT ECRA**

**GC MINUTES**

1. Preliminary Business
  - A. Call to Order  
7:05 a.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Marsha Majors, Rachel Query  
Governing Council Absent: Sarah McMahon, Tommy Collins  
Staff Present Jennifer Mercer, Mary Scofield
  - C. Approval of Agenda  
Jim Nettle motioned to approve the agenda as amended. Closed Session will be removed. Rachel Query seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Jim Nettle motioned to approve the October 28, 2019 minutes as amended. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS (Action)  
Jim Nettle motioned to approve FY20-07, FY20-08, FY20-09, and FY20-10. Rachel Query seconded the motion. Council members unanimously approved.
  - B. Financial Statements and Cash Disbursements for September (Action)  
Jim Nettle motioned to approve the Financial Statements and Cash Disbursements for September. Rachel Query seconded the motion. Council members unanimously approved.
  - C. Temporary Loans to Other Funds (Action)  
Jim Nettle motioned to approve the Temporary Loans to Other Funds. Rachel Query seconded the motion. Council members unanimously approved.



D. Principal's Evaluation (Discussion)

The council discussed working to update the evaluation to ensure the job description aligns to the evaluation.

E. Special Education Law and Compliance (Discussion)

Follow Up presented by Jennifer Mercer:

- audit information from Deborah Duncan, ECRA's external auditor
- Discussion about reaching out to APS special education department for partnership on specific student needs

F. Principal's Report (Discussion)

Jennifer Mercer updated the council on: enrollment, staffing, professional development, the qualitative site visit from APS, the Title I monitoring visit, teacher evaluations, facilities, and Celebrations

5. Concluding Business

I. Discussion of other business and issues

The council would like two new GC members

II. Announcements

Literacy Night- November 21, 2019

Breakfast with Santa- December 7, 2019

Winter Performance- December 21, 2019

III. Next Meeting Date

December 16, 2019 at 7:00 a.m.

IV. Adjournment

8:30 a.m.

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.