



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY FEBRUARY 24, 2020 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

GC MINUTES

1. Preliminary Business
 - A. Call to Order
7:09 a.m.
 - B. Roll Call
Governing Council Present: Tommy Collins (phone), Rachel Query, Jim Nettle
Governing Council Absent: Marsha Majors
Staff Present: Jennifer Mercer, Mary Scofield
 - C. Approval of Agenda
Rachel Query motioned to approve the February 24, 2020 agenda as presented.
Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the January 30, 2020 minutes as presented. Jim Nettle seconded the motion. Council members unanimously approved.
Rachel Query motioned to approve the February 7, 2020 minutes as presented.
Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Threatened or pending litigation pursuant to NMSA 10-15-1H(7)
Rachel Query motioned to go into closed session at 7:12. Jim Nettle seconded the motion. Council members unanimously approved. Jennifer Mercer and Mary Scofield were invited to stay.

Jim Nettle re-convened the meeting at 7:19 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 NMSA 10-15-1H(2) and Threatened or pending litigation pursuant to NMSA 10-15-1H(7)



4. DISCUSSION/ACTION ITEMS

- A. Financial Statements and Cash Disbursements for January 2020 (Action)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for January 2020 as presented. Jim Nettle seconded the motion. Council members unanimously approved.
- B. BARS (Action)
Rachel Query motioned to approve BARS FY20-16, FY20-17, and FY20-18 as presented. Tommy Collins seconded the motion. Council members unanimously approved.
- C. New GC Member Candidate (Discussion/Action)
Rachel Query motioned to approve Tanya Aragon as a new board member effective immediately. Tommy Collins seconded the motion. Council members unanimously approved.
- D. Approval of \$15,866 Purchase Order for Ben E Keith to Support Fresh Fruits and Vegetables Grant (Action)
Rachel Query motioned to approve the \$15,866 Purchase Order for Ben E Keith to Support Fresh Fruits and Vegetables Grant and authorize Jennifer Mercer to sign it. Tommy Collins seconded the motion. Council members unanimously approved.
- E. Approval of Policies C.04 Equity Council, G.06 Background Investigations, and I.04 Instructional Materials and Curriculum Development (Action)
Rachel Query motioned to approve policies C.04 Equity Council, G.06 Background Investigations, and I.04 Instructional Materials and Curriculum Development. Tommy Collins seconded the motion. Council members unanimously approved.
- F. Lease Purchase Agreement to Upgrade All School Lighting to LED (Discussion/Action)
Rachel Query motioned to approve the True Light and Graybar Financial Services Lease Purchase Agreement to Upgrade All School Lighting to LED. Jim Nettle seconded the motion. Council members unanimously approved.
- G. Title Change for Charter Administrator (Discussion/Action)
Rachel Query motioned to approve that the title of the Charter Administrator change to the position of Executive Director effective immediately. Jim Nettle seconded the motion. Council members unanimously approved.



H. Special Education Law and Compliance (Discussion)

Jennifer Mercer updated the council on student evaluations.

I. Principal's Report (Discussion)

Jennifer Mercer updated the council on: The ECRA Foundation, the Enrollment Policy, the Grievance/Complaint Policy, school enrollment, staffing, APS site visit report, professional development, NWEA results, the ECRA Thrive Plan, Character Keys & Learning Traits, the UNM visit, the Business manager transition plan, and celebrations.

5. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

March 23, 2020 at 7:00 a.m.

IV. Adjournment

8:22 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.