



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY MARCH 23, 2020 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

GC MINUTES

1. Preliminary Business
 - A. Call to Order
7:07 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle (in person), Marsha Majors (Google Meet), Rachel Query (Google Meet)
Governing Council Absent: Tommy Collins, Tanya Aragon
Staff Present: Jenifer Mercer (Google Meet), Mary Scofield (in person), Denise Brown (Google Meet)
 - C. Approval of Agenda
Jim Nettle motioned to approve the March 23, 2020 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the February 24, 2020 minutes as presented. Jim Nettle seconded the motion. Council members unanimously approved. Marsha Majors abstained.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Cash Disbursements for February 2020 (Action)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for February 2020 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Rachel Query motioned to approve amended BAR FY20-17 as presented. Marsha Majors seconded the motion.
Rachel Query motioned to approve BARS FY20-19, FY20-20, FY20-21, FY20-22, FY20-23, FY20-24, and FY20-25 as presented. Marsha Majors seconded the motion. Council members unanimously approved.



- C. Board Elections (Action)
Rachel Query nominated Marsha Majors to continue her role as Board President and all other roles remain the same (Jim Nettle as Vice President and Rachel Query as Secretary/Treasurer). Jim Nettle seconded the motion. Council members unanimously approved.
- D. Approval of Purchase Order Over \$7,500 for Scott's Fencing (Action)
Marsha Majors motioned to approve the Purchase Order for Scott's Fencing and authorize Jennifer Mercer to sign it for ECRA. Rachel Query seconded the motion. Council members unanimously approved.
- E. Approval to Accept FY19 Audited Documents (Action)
Rachel Query motioned to accept the FY19 Audited Documents as presented and recommended by the Finance Committee. Council members unanimously approved.
- F. Approval of Lease Purchase of New Phone System (Action)
Rachel Query motioned to approve the Lease Purchase of new phone system with details to be further discussed and negotiated. The monthly fee should not exceed \$2,500. Jennifer Mercer is authorized to sign the agreement for ECRA. Marsha Majors seconded the motion. Council members unanimously approved.
- G. Special Education Law and Compliance (Discussion)
Jennifer Mercer updated the council on: The SEL (Social Emotional Learning) Classroom, IEP compliance, and Ms. Duncan (external auditor) being unavailable for a few months.
- H. Principal's Report (Discussion)
Jennifer Mercer updated the council on: The popcorn fundraiser, the ECRA Foundation, school update (COVID-19), admin plan prior to closure, Google Classroom, PLC meetings, our tech coach, online education equity, hot-spot/internet connectivity for students, food for students, wellness checks for staff, communication, daily staff newsletter, letters to families, robo calls, staff pay, Spring Break, UNM students visit to ECRA, staff, and next SY budget due dates.

5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None



- III. Next Meeting Date
April 20, 2020 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.