



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
SPECIAL MEETING



THURSDAY MAY 28, 2020 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:07 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (Google Meet), Jim Nettle (in person), Rachel Query (Google Meet)

Governing Council Absent: Tommy Collins, Tanya Aragon

Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (in person), Denise Brown (Google Meet)
 - C. Approval of Agenda
Jim Nettle motioned to approve the May 28, 2020 agenda. 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 BAR FY20-29 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. Approval of Amended SY 20-21 School Calendar (Action)
Jim Nettle motioned to approve the Amended SY 20-21 School Calendar as presented. Rachel Query seconded the motion. Council members unanimously approved.
5. Concluding Business
 - I. Discussion of other business and issues
Mary Scofield discussed the new procedures for the Student Activities Fund.



- II. Announcements
Senior Graduation is Saturday, May 30th at 3:00 p.m.
- III. Next Meeting Date
June 15, 2020 at 7:00 a.m.
- IV. Adjournment
7:42 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.

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