



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JULY 20, 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: Marsha Majors (Google Meet), Rachel Query (Google Meet), Jim Nettle (Google Meet)
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (in person), Denise Brown (Google Meet)
 - C. Approval of Agenda
Jim Nettle motioned to approve the July 20, 2020 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the July 29, 2020 minutes as amended. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Approval of Updated SY 20-21 School Calendar (Action)
Jim Nettle motioned to approve the Updated SY 20-21 School Calendar. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. Approval of Purchase order over \$7500 – UV-C Room sanitizers and accessories not to exceed \$15,000; nursing services provider up to \$30,000
Jim Nettle motioned to approve the purchase order for UV-C Room sanitizers and accessories up to \$15,000 and authorize Jennifer Mercer to sign on the school's behalf. Rachel Query seconded the motion. Council members unanimously approved.



Rachel Query motioned to approve the purchase order for nursing services up to \$30,000 and authorize Jennifer Mercer to sign on behalf of the council. Marsha Majors seconded the motion. Council members unanimously approved.

- C. Approval of awards and contracts for RFP1920-001 Ancillary Services and Related Services for Special Education services
Rachel Query motioned to approve the RFP1920-001 for Special Education services (LSG and Associates and Easy Therapy, Inc.). Jim Nessel seconded the motion. Council members unanimously approved.
- D. Approval of Remote Learning Plan (Action)
Jim Nessel motioned to approve the ECRA Remote Learning Plan. Rachel Query seconded the motion. Council members unanimously approved.
- E. Approval of Policy G.18 Emergency Paid Sick Leave And Expanded Family Medical Leave Policy to Be Effective Immediately (Action)
Jim Nessel motioned to approve Policy G.18 Emergency Paid Sick Leave and Expanded Family Medical Leave Policy to be effective immediately. Rachel Query seconded the motion. Council members unanimously approved.
- F. Possible Removal of Board Member Tanya Aragon (Action)
Jim Nessel motioned to approve the removal of council member Tanya Aragon for lack of attendance at meetings. Rachel Query seconded the motion. Council members unanimously approved.
- G. Special Education Law and Compliance (Discussion)
Jennifer Mercer updated the council on: IEPs, Special Education student schedules, and external auditor not returning yet.
- H. Executive Director's Report (Discussion)
Jennifer Mercer updated the council on: Charter Leader collective work with Patty Matthews, school enrollment, hold harmless year request from a superintendent, the APS Remote Learning Plan, marketing for ECRA, revamping the ECRA website, more support for families (banks of videos), the summer STEAM program, parent surveys, updating school documents, staffing, classroom setup, a new HR software program, technology, professional development including more CLR, essential standards, facilities (lighting, phones, painting, fire panel, signage, weeds), and ECRA's Re-Entry Plan.

4. Concluding Business



- I. Discussion of other business and issues
Mary Scofield notified the council that June financials will be available in the August meeting.
- II. Announcements
None
- III. Next Meeting Date
August 17, 2020 at 7:00 a.m.
- IV. Adjournment
8:45 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.