



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



**MONDAY SEPTEMBER 21, 2020 AT 7:00 A.M.**

**IN THE SECONDARY LIBRARY AT ECRA**

**AGENDA**

1. Preliminary Business  
A. Call to Order (7:00 AM)  
B. Roll Call  
C. Approval of Agenda  
D. Approval of Minutes
2. Public Comment
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Cash Disbursements for July2020 (Action)
  - B. BARS- Direct Appropriations; PSCOC; Cares Act (Action)
  - C. Approval of Purchases Over \$7500-Ben E Keith \$7600 for FFV grant; Anticipated Student Computers \$10000 (Action)
  - D. Electronic Signature Policy Approval for Posting(Action)
  - E. Approval of COVID-19 Reentry: School Policy/Procedures Guidebook (Discussion/Action)
  - F. Approval of Attendance for Success Plan (Discussion/Action)
  - G. Special Education Law and Compliance (Discussion)
  - H. Executive Director's Report (Discussion)
4. Concluding Business
  - I. Discussion of other business and issues
  - II. Announcements
  - III. Next Meeting Date
  - IV. Adjournment (8:30 AM)

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.