



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
SPECIAL MEETING



TUESDAY SEPTEMBER 1, 2020 AT 4:00 P.M.

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
4:03 p.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (phone), Rachel Query (phone), Jim Nettle (Google Meet)
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer (Google Meet)
Mary Scofield (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Jim Nettle motioned to approve the September 1, 2020 agenda as presented.
Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Onsite Re-entry (Discussion and Action)
Rachel Query motioned to delay re-entry to in class learning at ECRA until January 4, 2021 and to continue online learning. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. Contract for School Social Worker over \$7500 (Discussion and Action)
Rachel Query motioned to approve the Contract for School Social Worker as presented and authorize Jennifer Mercer to sign the contract on the behalf of the council. Jim Nettle seconded the motion. Council members unanimously approved.
4. Concluding Business
 - I. Discussion of other business and issues
Marsha Majors thanked administration for the support of families at ECRA.



II. Announcements

Jennifer Mercer announced that the UNM Architecture book has been received and can be shared on an individual basis until it can be made public.

III. Next Meeting Date

September 21, 2020 at 7:00 a.m.

IV. Adjournment

4:41 p.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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