



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING



TUESDAY OCTOBER 13, 2020 AT 8:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
8:02 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors, Jim Nettle, Rachel Query
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer, Denise Brown
 - C. Approval of Agenda
Jim Nettle motioned to approve the October 13, 2020 agenda as presented.
Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Discussion of the APS Site Visit Presentation and Mission Specific Goals
(Discussion/Action)
Rachel Query motioned to approve the Mission Specific Goals that will be presented at the APS Site Visit this week. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. Approval of New GC Member (Action)
Jim Nettle motioned to approve Juan Rodriguez as a new board member effective immediately, Rachel Query seconded the motion. Council members unanimously approved.
 - C. Approval of Updated SY 20-21 Calendar (Action)
Change: the report card date at the end of the year due to previously approved end of year date.
Rachel Query motioned to approve SY 20-21 calendar as presented. Jim Nettle seconded the motion. Council members unanimously approved.



4. Concluding Business
 - I. Discussion of other business and issues
None
 - II. Announcements
None
 - III. Next Meeting Date
October 19, 2020 at 7:00 a.m.
 - IV. Adjournment
8:17 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.