



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
WEDNESDAY , APRIL 28, 2021 AT 7:50 A.M.



IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:58 a.m.

 - B. Roll Call
Governing Council Present: Keiko Johnson (Google Meet), Marsha Majors (Google Meet), Rachel Query (phone), Jim Nettle (Google Meet)
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer, Mary Scofield, Kathy Davis, Denise Brown

 - C. Approval of Agenda
Marsha Majors motioned to approve the April 28, 2021 agenda as presented. Jim Nettle seconded the motion. Council members unanimously approved.

2. Public Comment
None

3. DISCUSSION/ACTION ITEMS
 - A. Approval of SY22 Operational Budget (Action)
Rachel Query motioned to approve the adjusted budget as presented for fiscal 22. Keiko Johnson seconded the motion. Council members unanimously approved.

 - B. Approval of SY22 School Calendar (Action)
Marsha Majors motioned to approve the SY22 School Calendar as presented. Rachel Query seconded the motion. Council members unanimously approved.

 - C. Approval of SY22 Salary Schedules (Action)
Marsha Majors motioned to approve the fiscal 22 salary schedules as presented. Rachel Query seconded the motion. Council members unanimously approved.

4. Concluding Business
 - I. Discussion of other business and issues

 - II. Announcements
Mary Scofield asked GC to check their email for documents that need to be signed.



III. Next Meeting Date
May 17, 2021 at 7:00 a.m.

IV. Adjournment
8:39 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.