



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
MONDAY, SEPTEMBER 27, 2021 AT 7:00 A.M.



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GC MINUTES

1. Preliminary Business
 - A. Call to Order
7:06 a.m.

 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Charlie Padilla
Governing Council Absent: Marsha Majors, Tommy Collins
Staff Present: Mary Scofield, Denise Brown

 - C. Approval of Agenda
Rachel Query motioned to approve the September 27, 2021 agenda as stated. Jim Nettle seconded the motion. Council members unanimously approved.

2. Public Comment
None

3. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
No report

 - B. Special Education Law and Compliance (Discussion)
No report

 - C. Financial Statements and Cash Disbursements (Action)
Rachel Query motioned to approve the July 2021 Financial Statements and Disbursements as reported and recommended by the Finance Committee. Council members unanimously approved.
Rachel Query motioned to approve the August 2021 Financial Statements and Disbursements as reported and recommended by the Finance Committee. Council members unanimously approved.

 - D. BARS (Action)
Rachel Query motioned to approve BARS FY22-08, FY22-09, and FY22-10 as presented and recommended by the Finance Committee. Council members unanimously approved.



E. Approval of Purchase Orders over \$7500 (Action)

Jim Nessel motioned to table item 3.E. Rachel Query seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Possible new days for GC meetings were discussed.

II. Announcements

None

III. Next Meeting Date

October 18, 2021 at 7:00 a.m.

IV. Adjournment

7:38 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.