



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
WEDNESDAY, SEPTEMBER 28, 2022 AT 7:00 A.M.



Join with Google Meet: <https://meet.google.com/vrp-qkbd-rzf>
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MINUTES

1. Preliminary Business
 - A. Call to Order
7:05 a.m.
 - B. Roll Call
Governing Council present: Jim Nettle (Google Meet), Rachel Query (phone), Charlie Padilla (phone)
Governing Council absent: Tommy Collins, Marsha Majors
 - C. Approval of Agenda
Rachel Query motioned to approve the September 28, 2022 agenda as presented. Charlie Padilla seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the August 22, 2022 and September 7, 2022 minutes as presented. Charlie Padilla seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters and Executive Director Evaluation pursuant to NMSA 10-15-1H(2)
Jim Nettle motioned to table item 3.A. Rachel Query seconded the motion. Council members unanimously approved.
4. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
Jennifer Mercer updated the council on: The charter renewal application, COVID update, audit meeting, Mary back from vacation, data stories and bank of supports, enrollment, marketing, recent lockdown due to community event, a student death, ELTP projects and events.



- B. Special Education Law and Compliance (Discussion)
Jennifer Mercer updated the council on: Special Educational Coordinator doing well and the program is running smoothly, the school met an Ombud at a recent student IEP.
- C. Approval of Purchase Orders over \$15,000 (Action)
Jim Nettle motioned to table item 4.C. Rachel Query seconded the motion. Council members unanimously approved.
- D. Approval of Charter Renewal (Action)
Rachel Query motioned to approve the Charter Renewal Application as presented. Charlie Padilla seconded the motion. Council members unanimously approved.
- E. Executive Director Evaluation (Action)
Jim Nettle motioned to table item 4.E. Rachel Query seconded the motion. Council members unanimously approved.
- F. Board Development (Discussion)
Council members discussed training, continuous improvement, and the strategic plan.

5. Concluding Business

I. Discussion of other business and issues

II. Announcements

The Charter Renewal visit will be help on November 3rd from 1:30-3:30

III. Next Meeting Date

October 24, 2022 at 7:00 a.m.

IV. Adjournment

7:57 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.