



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
MONDAY, OCTOBER 24, 2022 AT 7:00 A.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:03 a.m.
 - B. Roll Call
Governing Council present: Marsha Majors (Google Meet), Jim Nettle (Google Meet), Rachel Query, (phone)
Governing Council Absent: Charlie Padilla, Tommy Collins
Staff present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Rachel Query motioned to approve the October 24, 2022 agenda as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to table item D, Rachel Query 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 go into closed session at 7:07 a.m. Rachel Query seconded the motion. Council members unanimously approved. Jennifer Mercer was invited to stay.
Jim Nettle re-convened the meeting at 7:13 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to:
Limited personnel matters and Executive Director Evaluation pursuant to NMSA 10-15-1H(2)



4. DISCUSSION/ACTION ITEMS

- A. Executive Director's Report (Discussion)
Charter renewal process status, APS Fall site visit, parent conferences, admin retreat, COVID-19 update, business manager update, Adam CPO training, ELTP Grant and projects, Expora grant and camps, Explora listening session, student led conferences, student council, Ardham Technologies, facilities/repairs, staffing, ED evaluation, student involvement, SEL & PBL, Special Education, and upcoming GC report from ED.
- B. Executive Director Evaluation (Action)
Rachel Query motioned to approve the ED evaluation as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- C. Financial Statements and Cash Disbursements (Action)
Rachel Query motioned to approve August Financial Statements and Cash Disbursements as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- D. BARS (Action)
Marsha Majors motioned to approve BARS FY23-03, FY23-04, FY23-05 as presented. Rachel Query seconded the motion. Council members unanimously approved.
- E. Approval of Purchase Orders over \$15,000 (Action)
Jim Nettle moves to accept that there are none to approve. Marsha Majors seconded the motion. Council members unanimously approved.
- F. Annual Fixed Asset Inventory Certification (Action)
Rachel Query motioned to certify June 30, 2022 annual fixed asset inventory of items of 5,000 presented. Marsha Majors seconded the motion. Council members unanimously approved.
- G. Approval of Disposal of Fixed Assets (Action)
Marsha majors motioned to approved the Disposal of Fixed Assets as presented. Rachel Query seconded the motion. Council members unanimously approved.
(audio meter, old phone system)
- H. Board Development (Discussion)
Marsha Majors shared her most recent training experience. The council discussed training options.



5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
Thursday, November 17, 2022 at 7:00 a.m.
The December meeting will be changed to December 14, 2022 at 6:00 p.m.

IV. Adjournment
Rachel Query motioned to adjourn the meeting at 8:19 a.m. Marsha Majors seconded the motion. Council members unanimously approved.

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.