



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
MONDAY, JANUARY 23, 2023 AT 7:00 A.M.



Join with Google Meet: <https://meet.google.com/xcm-qrgf-fhf>
Join by phone: (US) +1 601-688-3058 PIN: 533864402

AGENDA

1. Preliminary Business
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
2. Public Comment
3. Closed Session (closed to the public)
 - A. Legal Matters pursuant to NMSA 10-15-1H (2)
4. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
 - B. Financial Statements and Cash Disbursements (Action)
 - C. BARS (Action)
 - D. Open Meeting Act Resolution Approval (Action)
 - E. Approval of Executive Director Evaluation Form (Discussion/Action)
 - F. Approval of Purchase Orders over \$15,000 (Action)
 - G. Board Development (Discussion)
5. Concluding Business
 - I. Discussion of other business and issues
 - II. Announcements
 - III. Next Meeting Date
 - IV. Adjournment

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.