



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
WEDNESDAY, JANUARY 4, 2023 AT 8:00 A.M.



Join with Google Meet: <https://meet.google.com/mzd-exkg-xeg>
Join by phone: (US) +1 413-276-6881 PIN: 795761713

MINUTES

1. Preliminary Business
 - A. Call to Order
8:02 a.m.

 - B. Roll Call
Governing Council Present: Jim Nettle (Google Meet), Marsha Majors (Google Meet), Rachel Query (phone)
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet)
Guest: Patty Matthews (Google Meet)

 - C. Approval of Agenda
Jim Nettle motioned to approve the January 4, 2023 agenda. Rachel Query seconded the motion. Council members unanimously approved.

2. Public Comment
None

3. Closed Session (closed to the public)
 - A. Legal Matters pursuant to NMSA 10-15-1H (2)
Marsha Majors motioned to go into closed session at 8:07 a.m. to discuss Legal Matters pursuant to NMSA 10-15-1H (2). Jim Nettle seconded the motion. Council members unanimously approved. Jennifer Mercer, Mary Scofield, and Patty Matthews were invited to stay.
Jim Nettle re-convened the meeting at 8:58 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:
Legal Matters pursuant to NMSA 10-15-1H (2)

3. DISCUSSION/ACTION ITEMS
 - A. Vote on whether to file an appeal against Albuquerque Board of Education pursuant to Section 22-8B-7 of the Charter Schools Act (Action)
Marsha majors motioned to file an appeal against Albuquerque Board of Education pursuant to Section 22-8B-7 of the Charter Schools Act (Action). Rachel Query seconded the motion. Council members unanimously approved.



5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
January 23, 2023 at 7:00 a.m.

IV. Adjournment
Rachel Query motioned to adjourn at 9:01 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.