



**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>  
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**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 unanimpiously 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.