



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
THURSDAY, NOVEMBER 17, 2022 AT 7:00 A.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:01 a.m.
 - B. Roll Call
Governing council present: Marsha Majors (Google Meet), Rachel Query (phone), Charlie Padilla (phone), Jim Nettle (Google Meet)
Governing council absent: Tommy Collins
Staff: Jennifer Mercer (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Rachel Query motioned to approve the November 17, 2022 agenda as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the September 9, 2022 and October 28, 2022 minutes as presented. Jim Nettle seconded the motion. Council members approved. Marsha Majors abstained due to an absence.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
Charter renewal process/visit, APS site visit, library, COVID update, Gratitude project, basketball games, masks back indoors, ELTP grant, student reading partner program, superintendent evaluation form, Explora camps, ENLACE collaboration, toy drive, Thanksgiving cards for families, gratitude project videos, enrollment, technology management update, student council, Business Manager position through ACES, number of students w/IEPs, and student academic data.
 - B. Approval of Executive Director Evaluation Form (Discussion/Action)
Rachel Query motioned to table item B. Jim Nettle seconded the motion. Council members unanimously approved.



- C. Financial Statements and Cash Disbursements (Action)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for September 2022 and October 2022 as presented and recommended by the Finance Committee. Council members unanimously approved.
- D. BARS (Action)
Rachel Query motioned to approve BARS FY23-06, FY23-07, FY23-08, FY23-09, FY23-10, and FY23-11 as presented and recommended by the Finance Committee. Council members unanimously approved.
- E. Temporary Loans to Other Funds (Action)
Rachel Query motioned to approve the Temporary Loans to Other Funds as presented and recommended by the Finance Committee. Council members unanimously approved.
- F. Approval of Purchase Orders over \$15,000 (Action)
Marsha Majors motioned to approve the ACES purchase order for business manager consulting services in the amount of \$30,000 in SY 22-23 and give Ms. Mercer authority to sign, recommended by the Finance Committee. Council members unanimously approved.
- G. Approval of a Permanent Cash Transfer (Action)
Rachel Query motioned to approve the Approval of a Permanent Cash Transfer of \$559.46 related to item 24330 in FY21 from the operating account as recommended by the Finance Committee. Council members unanimously approved.
- H. Board Development (Discussion)
The council discussed training options.

5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
December 14, 2022 @ 6:00 p.m.

IV. Adjournment
Rachel Query motioned to adjourn at 8:06 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.