



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
THURSDAY, DECEMBER 22, 2022 AT 2:00 P.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
2:10 p.m.
 - B. Roll Call
Governing council present: Marsha Majors (Google Meet), Rachel Query (phone), Jim Nettle (Google Meet)
Governing council absent: Tommy Collins
Staff: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet/out at 2:20), Denise Brown (Google Meet)
 - C. Approval of Agenda
Marsha Majors motioned to approve the December 22, 2022 agenda as presented. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the November 17, 2022 minutes as presented. Rachel Query seconded the motion. Council members approved
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
Jennifer Mercer emailed the report to the GC prior to the meeting. There were no questions.
 - B. Approval of Executive Director Evaluation Form (Discussion/Action)
Jim Nettle motioned to table item B. Rachel Query 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 November 2022 as presented. Marsha Majors seconded the motion. Council members unanimously approved.



D. BARS (Action)

Rachel Query motioned to approve BARS FY23-12, FY23-13, FY23-14, FY23-15, and FY23-16 as presented. Marsha Majors seconded the motion. Council members unanimously approved.

E. Approval of ACES Contract not to Exceed \$30,000 (Action)

Marsha Majors motioned to approve the ACES contract not to exceed \$30,000 as presented and authorize Jennifer Mercer to sign on behalf of the school. Rachel Query seconded the motion. Council members unanimously approved.

F. Approval of Purchase Orders over \$15,000 (Action)

Jim Nettle motioned to table item F. Rachel Query seconded the motion. Council members unanimously approved.

G. Acceptance of Board Member Resignation (Action)

Jim Nettle motioned to accept Charlie Padilla's resignation from the Governing Council. Marsha Majors seconded the motion. Council members unanimously approved.

H. Board Development (Discussion)

The council discussed options and Marsha Majors indicated her hours have been completed.

4. Closed Session (closed to the public)

A. Legal Matters pursuant to NMSA 10-15-1H (2)

Rachel Query motioned to go into closed session at 2:22 p.m. Marsha Majors seconded the motion. Council members unanimously approved. Jennifer Mercer and Denise Brown were invited to stay.

Jim Nettle re-convened the meeting at 2:40 p.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)

5. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None



III. Next Meeting Date
January 4, 2023 at 8:00 a.m.

IV. Adjournment
Rachel Query motioned to adjourn at 2:41 p.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.

DRAFT