



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
MONDAY, JUNE 24, 2024 AT 7:00 AM



Join with Google Meet: <https://meet.google.com/ftr-byvo-dbd?hs=224>
Join by phone: (US) +1 413-346-5793 PIN: 135590540

MINUTES

1. Preliminary Business
 - A. Call to Order
7:01 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (Google Meet), Vianey Veleta-Arambula (Google Meet), Jim Nettle (Google Meet), Gretchen Long (Google Meet)
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Ian Johnson-Escudero (Google Meet), Tanya Elliot (Google Meet)
 - C. Approval of Agenda
Marsha Majors motioned to approve the June 24, 2024 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Vianey Veleta-Arambula motioned to approve FY24-32. Marsha Majors seconded the motion. Council members unanimously approved.
Marsha Majors motioned to approve FY24-33 as presented. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.
 - B. Approval of Purchase Orders over \$15,000 (Action)
Jim Nettle motioned to table item B. Marsha Majors seconded the motion. Council members unanimously approved.
 - C. Approval of Award of Food Service Management Company Request for Proposal Bid and Contract and Authority for Executive Director to Sign Contract, Purchase Order, and Required State Paperwork (Action)
Vianey Veleta-Arambula motioned to approve the award of food service management company School Food Excellence request for proposal bid and contract and authority for Executive Director to sign contract, purchase order, and required state paperwork for the bid. Marsha Majors seconded the motion. Council members unanimously approved.
4. Concluding Business
 - I. Discussion of other business and issues



- II. Announcements
- III. Next Meeting Date
 - GC Retreat July 12, 2024 from 1:00-3:00
 - Monday July 15, 2024 at 7:00 a.m.
- IV. Adjournment
 - Marsha Majors motioned to adjourn at 7:20 a.m. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.

Mission Statement:

As a K-12 charter school, ECRA provides rich virtual and onsite project-based learning programs that focus on STEAM (science, technology, engineering, art, agriculture and math), SEL (social-emotional learning) and Community Connections that facilitate student agency, and empower students' to thrive with a growth mindset and learning habits that build success in all areas of their lives.