



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
MONDAY, JULY 15, 2024 AT 7:00 A.M.



Join with Google Meet: <https://meet.google.com/mbd-uzxb-gvv?hs=224>

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MINUTES

1. Preliminary Business
 - A. Call to Order
7:00 am
Governing Council Present: Jim Nettle (Google Meet), Marsha Majors (Google Meet), Vianey Veleta-Arambula (Google Meet), Gretchen Long (Google Meet)
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Ian Johnson-Escudero (Google Meet), Denise Brown (Google Meet)
 - B. Approval of Agenda
Marsha Majors motioned to approve the July 25, 2024 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
 - C. Approval of Minutes
Marsha Majors motioned to approve the June 10, 2024 minutes as presented. Jim Nettle seconded the motion. Council members unanimously approved. Vianey Veleta-Arambula abstained.
Vianey Veleta-Arambula motioned to approve the June 24, 2024 agenda as presented. Jim Nettle seconded the motion. Council members unanimously approved
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
Jennifer Mercer updated the council on: Thank you for retreat, programmatic changes, safety plan approved, ELA study sync curriculum for HS, events-backpack give away, teachers PD and assessment conferences, new year prep, and staff hiring.
 - B. Financial Statements and Cash Disbursements (Action)
Vianey Veleta-Arambula motioned to approve the May 31, 2024 Financial Statements and Cash Disbursements as presented. Marsha Majors seconded the motion. Council members unanimously approved
 - C. Board Development (Discussion)
Jim Nettle polled the council to clarify that no decisions were made during the recent GC retreat. The council members individually agreed that no decisions were made.



4. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1H(2)

A closed session was not needed.
5. Concluding Business
 - I. Discussion of other business and issues
The Executive Director evaluation will be discussed in the next meeting.
 - II. Announcements
There is an upcoming financial audit.
 - III. Next Meeting Date
~~August 15, Thursday 7:00 a.m.-~~ cancelled
August 19th, 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 STEAAM (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.