



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
DECEMBER 30, 2024 AT 7:00 A.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:04 a.m.
 - B. Roll Call
Governing Council present: Gretchen Long (Google Meet), Jim Nettle (Google Meet), Vaney Veleta-Arambula (Google Meet), Brian Carter (Google Meet)
Staff present: Ian Johnson-Escudero (Google Meet), Denise Brown (Google Meet)
Governing Council absent: Marsha Majors
 - C. Approval of Agenda
Vaney Veleta-Arambula motioned to approve the December 30, 2024 agenda as presented. Gretchen Long seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Vianey Veleta-Arambula motioned to approve the November 21, 2024 agenda as presented. Gretchen Long seconded the motion. Council members approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Vianey Veleta-Arambula motioned to approve BAR FY25-09 as presented. Gretchen Long seconded the motion. Council members unanimously approved.
 - B. Recommendation to Approve Purchases and Give Director Permission to Sign Contracts Over \$15,000. (Action)
Vaney Veleta-Arambula motioned to approve the PO increase to \$50,000 for the Diagnostician from NM ACES. Gretchen Long seconded the motion. Council members unanimously approved.
Vaney Veleta-Arambula motioned to approve the PO increase to \$56,095 for the IT Yucca Group LLC. Gretchen Long seconded the motion. Council members unanimously approved.



- C. Approval of Executive Director's Evaluation (Action)
Vaney Veleta-Arambula motioned to approve the Executive Director's Evaluation. Gretchen Long seconded the motion. Council members unanimously approved.
- D. Approval of Open Meetings Act Resolution (Action)
Vaney Veleta-Arambula motioned to approve the Open Meetings Act Resolution. Gretchen Long seconded the motion. Council members unanimously approved.
- E. Approval of Restraint and Seclusion Policy (Action)
Vaney Veleta-Arambula motioned to approve the Approval of Restraint and Seclusion Policy. Gretchen Long seconded the motion. Council members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
November and December financial statements will be presented in the January meeting.

III. Next Meeting Date
January 20, 2024 is cancelled
January 23, 2024 at 7:00 a.m. is tentative

IV. Adjournment

v. Vaney Veleta-Arambula motioned to adjourn at 7:30 a.m. Gretchen Long 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.