



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
TUESDAY, APRIL 1, 2025 AT 7:00 A.M.



Join with Google Meet: <https://meet.google.com/yxg-hjpg-chm?hs=224>

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MINUTES

1. Preliminary Business
 - A. Call to Order
7:02 a.m.
 - B. Roll Call
Governing council present: Marsha Majors (Google Meet), Vianey Valeta-Arambula (Google Meet), Gretchen Long (Google Meet), Brian Carter (Google Meet), Jim Nessel (Google Meet)
Staff present: Jennifer Mercer, Denise Brown
 - C. Approval of Agenda
Marsha Majors motioned to approve the agenda as presented. Vianey Valeta-Arambula seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1H (2)

Vianey Valeta-Arambula motioned to go into closed session at 7:05 a.m. Brian Carter seconded the motion. Council members unanimously approved.
Jennifer Mercer was invited to join the closed session.
Jim Nessel re-convened the meeting at 7:52 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to: Limited personnel matters pursuant to NMSA 10-15-1H (2)
4. Concluding Business
 - I. Discussion of other business and issues
None
 - II. Announcements
None
 - III. Next Meeting Date Monday, April 28, 2025 at 7:00 a.m.
 - IV. Adjournment
Marsha Majors motioned to adjourn at 7:54 a.m. Vianey Valeta-Arambula seconded the motion. Council members unanimously approved.