

# EL CAMINO REAL ACADEMY GOVERNING COUNCIL SPECIAL MEETING MONDAY, APRIL 28, 2025 AT 7:00 A.M.



Join with Google Meet: <a href="https://meet.google.com/qkh-hsss-ocz?hs=224">https://meet.google.com/qkh-hsss-ocz?hs=224</a>

Join by phone: (US) +1 573-343-8205 PIN: 783970679
Watch live at: https://tinyurl.com/7d8asezt (The meeting will show up in the videos tab once the meeting starts)

# **MINUTES**

# 1. Preliminary Business

A. Call to Order 7:03 a.m.

### B. Roll Call

Governing Council Present: Gretchen Long (Google Meet, out at 7:32 a.m.), Vianey Valeta-Arambula (Google Meet), Marsha Majors (Google Meet), Brian Carter (Google Meet)

Governing Council Absent: Jim Nessle

Staff Present: Jennifer Mercer (Google Meet), Ian Johnson-Escudero (Google Meet),

Denise Brown (Google Meet)

Guest: Mary Scofield (Google Meet, 7:14 a.m.-7:52 a.m.)

## C. Approval of Agenda

Vianey Valeta-Arambula motioned to approve the April 28, 2025 agenda as presented. Gretchen Long seconded the motion. Council members unanimously approved.

# D. Approval of Minutes

Vianey Valeta-Arambula motioned to approve the March 20, 2025 minutes as presented. Gretchen Long seconded the motion. Council members unanimously approved. Vianey Valeta-Arambula motioned to approve the April1, 2025 minutes as presented. Gretchen Long seconded the motion. Council members unanimously approved.

# 2. Public Comment None

#### DISCUSSION/ACTION ITEMS

- A. Executive Director's Report (Discussion)
   No questions were asked regarding the provided written report.
- B. Financial Statements and Cash Disbursements for March 31,2025 (Action) Vianey Valeta-Arambula motioned to approve the March 31, 2025 Financial Statements and Cash Disbursements as presented. Gretchen Long seconded the motion. Council members unanimously approved.

#### C. BARS (Action)

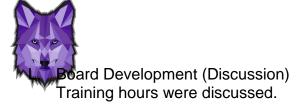
Vianey Valeta-Arambula motioned to approve BAR FY25-21. Gretchen Long seconded the motion. Council members unanimously approved.



Vianey Valeta-Arambula motioned to approve BAR FY25-22. Gretchen Long seconded the motion. Council members unanimously approved.

Vianey Valeta-Arambula motioned to approve BAR FY25-23 as presented. Gretchen Long seconded the motion. Council members unanimously approved.

- D. Recommendation to Approve Purchases and Give Director Permission to Sign Contracts Over \$15,000. (Action) Vianey Valeta-Arambula motioned to approve the purchase order increase of \$4,000 for ABCWUA with the final amount \$26,000. Gretchen Long seconded the motion. Council members unanimously approved.
- E. Temporary Loans to Other Funds (Action)
  Vianey Valeta-Arambula motioned to approve the Temporary Loans to Other Funds as presented. Brian Carter seconded the motion. Council members unanimously approved.
- F. Approval of SY25-26 Budget (Action) Vianey Valeta-Arambula motioned to approve the FY25 operating budget of 5.25 million as presented. Gretchen Long seconded the motion. Council members unanimously approved.
- G. Approval of SY25-26 School Calendar (Action)
  Vianey Valeta-Arambula motioned to approve the SY as presented, GL, all
- H. Approval of SY25-26 Salary Schedules (Action)
  Vianey Valeta-Arambula motioned to approve the SY25-26 Salary Schedules as presented, Brian Carter seconded the motion. Council members unanimously approved.
- I. Consideration of PED Letter to OCR and Request for LEA Response (Action) Vianey Valeta-Arambula motioned to table item I. Brian Carter seconded the motion. Council members unanimously approved.
- J. Establishment of Ad Hoc Committees (Action)
   Vianey Valeta-Arambula motioned to approve the establishment of the Ad Hoc Committee.
   Brian Carter seconded the motion. Council members unanimously approved.
- K. Policy and Bylaw Review (Discussion/Action) Brian Carter motioned to table item K. Vianey Valeta-Arambula seconded the motion. Council members unanimously approved.





- 4. 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 7:52 a.m. Brian Carter seconded the motion. Council members unanimously approved.

Jennifer Mercer was invited to join the closed session.

Marsha Majors re-convened the meeting at 8:05 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)

- 5. Concluding Business
- Discussion of other business and issues None
- II. Announcements
  None
- III. Next Meeting Date
  Thursday, May15 at 7:00 a.m.
- IV. Adjournment

Vianey Valeta-Arambula motioned to adjourn at 8:09 a.m. Brian Carter 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.