



**EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
THURSDAY, JANUARY 22, 2026 AT 7:00 A.M.**



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:03 a.m.
 - B. Roll Call
 - C. Governing Council Present: Marsha Majors (Google Meet), Gretchen Long (Google Meet), Jim Nettle (Google Meet),
Governing Council Absent: Vianey Valeta-Arambula
Staff Present: Christopher Villarreal (Google Meet), Ian Johnson-Escudero (Google Meet/), Denise Brown (Google Meet), Mary Scofield (Google Meet)
 - D. Approval of Agenda
Marsha Majors motioned to approve the January 22, 2026 agenda tabling items G and H. Gretchen Long seconded the motion. Council members unanimously approved.
 - E. Approval of Minutes
Marsha Majors motioned to approve the December 18, 2025 minutes 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)
Christopher Villarreal updated the council on: The DASH plan, working on with admin duties with the Curriculum Specialists, Synergy, enrollment, Special Education, SAT team, transcript analysis for high school students, SIPP classes, professional development facilitated by Curriculum Specialist, community connections, Classic Car Crush fundraiser, Science Fair, custodian search, roofing, RAVE panic button, Social Worker Interns, PLCs, Spirit Week, and student testing.
 - B. Financial Statements and Cash Disbursements for December 31, 2025 (Action)
Marsha Majors motioned to approve the Financial Statements and Cash Disbursements for December 31, 2025. Gretchen Long seconded the motion. Council members unanimously approved.



C. BARS (Action)

Marsha Majors motioned to approve BARS FY26-16, FY26-17, and FY26-18 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)

Marsha Majors motioned to give the Executive Director authority to approve the increase purchase order for Consolidated Builders not to exceed \$125,000. Gretchen Long seconded the motion. Council members unanimously approved.

E. Temporary Loans to Other Funds (Action)

Marsha Majors motioned to approve the Temporary Loans to Other Funds as of December 31, 2025 as presented. Gretchen Long seconded the motion. Council members unanimously approved.

F. Acceptance of GC Member Resignation (Action)

Marsha Majors motioned to accept the resignation of Brian Carter. Gretchen Long seconded the motion. Council members unanimously approved.

G. Policy and Bylaw Review (Discussion/Action)

Tabled

H. Board Development (Discussion)

Tabled

4. Concluding Business

I. Discussion of other business and issues

Mary Scofield notified the council that some schools were hacked and to exercise caution if they receive an email that looks like it is coming from a school.

II. Announcements

None

III. Next Meeting Date

February 17, 2026 at 7:00 a.m.

IV. Adjournment

Marsha Majors motioned to adjourn at 7:38 a.m. Gretchen Long seconded the motion. Council members unanimously approved.