

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY FEBRUARY 16, 2012 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

AGENDA

- I. Preliminary Business
 A. Call to Order (6:00 PM)
 B. Roll Call
 C. Approval of Agenda
 D. Approval of Minutes
 E. Principal's Report
2. Public Comment
3. DISCUSSION/ACTION ITEMS
 A. Acceptance of New Governing Council Members (Action)
 B. Governing Council Training by Mary Scofield (Discussion)
 C. Conflict of Interest (Discussion)
 D. Officers and Committees (Action)
 E. Approval of Open Meeting Resolution (Action)
 F. Approval of Program Manager Job Description (Action)
 G. Lease Purchase Letter of Intent (Action)
 H. BARS (Action)
 I. Financial Statements and Disbursements (Action)
 J. Approval of Quarterly Report Loans to Funds (Action)
 K. Contracts and Vendors (Action)
 L. ACH Transaction Credit Request (Action)
5. Concluding Business
 I. Discussion of other business and issues
 II. Announcements
 III. Next Meeting Date
 IV. Adjournment (7:30 PM)