

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY MARCH 15, 2012 6:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

AGENDA

- I. Preliminary Business (6:00 PM)
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - E. Principal's Report
2. Public Comment
3. Closed Session (closed to the public)
 - A. Discussion of acquisition of real property pursuant to 10-15-1H (8)
4. DISCUSSION/ACTION ITEMS
 - A. Lease Purchase Agreement Approval(Action)
 - B. BARS (Action)
 - C. Financial Statements and Disbursements (Action)
 - D. Policy approval for posting:
K.01 Parent Involvement Policy
 - E. Board Resignation (Action)
 - F. Possible time/day change for GC Meetings (Action)
 - G. Status of board members visiting 2 to 3 board meetings at other schools per
Reauthorization Plan (Discussion)
 - H. Revisit ECRA Mission/Vision/Goals per Reauthorization Plan (discussion)
5. Concluding Business
 - I. Discussion of other business and issues
 - II. Announcements
 - III. Next Meeting Date
 - IV. Adjournment (7:30 PM)