

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING

THURSDAY APRIL 19, 2012 4:00PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

AGENDA

- I. Preliminary Business (4:00 PM)
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - E. Principal's Report
2. Public Comment
3. DISCUSSION/ACTION ITEMS
 - A. 2012-2013 Budget Approval (Action)
 - B. 2012-2013 Calendar Approval (Action)
 - C. 2012-2013 Salary Schedule Approval (Action)
 - D. BARS (Action)
 - E. Financial Statements and Disbursements (Action)
 - F. Policy approval:
 - K.01 Parent Involvement Policy
 - G. Possible time change for GC Meetings (Action)
 - H. Status of board members visiting 2 to 3 board meetings at other schools per Reauthorization Plan (Discussion)
 - I. Revisit ECRA Mission/Vision/Goals per Reauthorization Plan (Discussion)
 - J. Chairperson Election(Action)
4. Concluding Business
 - I. Discussion of other business and issues
 - II. Announcements
 - III. Next Meeting Date
 - IV. Adjournment (5:30 PM)