



**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL MEETING**



**THURSDAY JANUARY 16, 2014 4:30PM**

**AT THE SCHOOL IN THE SECONDARY LIBRARY**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:45 p.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Daniel Erickson, Tommy Collins, Rachel Query  
Governing Council Absent: Mike Reid  
Staff Present: Paym Greene, Mary Scofield
  - C. Approval of Agenda  
Daniel Erickson motioned to approve the January 16, 2014 agenda with amendment of moving BARS. Rachel Query seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Daniel Erickson motioned to approve the December 19, 2013 minutes. Rachel Query seconded the motion. Council members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the council on: Professional Development, Calibration Trainings for Teachscape at Manzano High School with PED and APS, APS Secondary Principals/ Charter Principals meeting, NWEA data, NWEA Celebrations, Parent Teacher Conferences, and the end of the year staff celebration.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Disbursements (Action)  
Do pass recommended from the Finance Committee.  
Rachel Query motioned to approve the December Financial Statements and Disbursements. Daniel Erickson seconded the motion. Council members unanimously approved.



B. Temporary Loans to Federal and Other Funds (Action)

Do pass recommended from the Finance Committee.

Rachel Query motioned to approve the Temporary Loans to Federal and Other Funds.

Daniel Erickson seconded the motion. Council members unanimously approved.

4. Concluding Business

- I. Discussion of other business and issues  
Upcoming GC elections
- II. Announcements  
None
- III. Next Meeting Date  
February 20, 2014 at 4:30 p.m.
- IV. Adjournment  
5:54 p.m.