



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JANUARY 18, 2015 8:00AM

THE RANGE CAFÉ- 2200 MENAUL BLVD NE

MINUTES

1. Preliminary Business
 - A. Call to Order
8:10 p.m.
 - B. Roll Call
Governing Council Present: Rachel Query, Mike Reid, Tommy Collins
Governing Council Absent: Jim Nettle, Phil Gonzales
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the January 18, 2016 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the December 14, 2015 minutes. Mike Reid seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: enrollment, Professional Development, the School Report Card, NWEA data, and the NWEA celebration assembly.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursement for December (Action)
Tommy Collins motioned to approve the Financial Statements and Disbursement for December. Mike Reid seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Mike Reid motioned to approve the BARS FY 16-17 and 16-18. Rachel Query seconded the motion. Council members unanimously approved.

C. Temporary Loans to Other Funds (Action)

Tommy Collins motioned to approve the Temporary Loans to Other Funds. Mike Reid seconded the motion. Council members unanimously approved.



D. Contracts: First Financial and Allensigmon Listing Agreement (Action)

Mike Reid motioned to approve the First Financial Contract. Tommy Collins seconded the motion. Council members unanimously approved.

Rachel Query motioned to table the Allensigmon Listing Agreement. Tommy Collins seconded the motion. Council members unanimously approved.

E. Open Meetings Act Resolution (Action)

Tommy Collins motioned to approve the Open Meeting Act Resolution. Mike Reid seconded the motion. Council members unanimously approved.

Monthly meetings will be held on the third Monday of each month at 8:00 a.m.

F. Approval of Video Surveillance Policy (Action)

Tommy Collins motioned to approve the Video Surveillance Policy approved by Patty Matthews. Rachel Query seconded the motion. Council Members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

There are Governing Council Trainings available in February and June.

III. Next Meeting Date

February 15, 2016 at 8:00 a.m.

IV. Adjournment

9:17 a.m.