



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



**THURSDAY NOVEMBER 20, 2014 4:30PM**

**AT THE SCHOOL IN THE PRINCIPAL'S OFFICE**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
4:34 p.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Tommy Collins, Phil Gonzales, Rachel Query  
Governing Council Absent: Mike Reid, Daniel Erickson  
Staff Present: Paym Greene, Mary Scofield, Denise Brown
  - C. Approval of Agenda  
Rachel Query motioned to approve the November 20, 2014 agenda removing item 3.B. BARS. Phil Gonzales seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Tommy Collins motioned to approve the October 16, 2014 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the council on: enrollment, lockdown drill, Roadrunner Food Bank, Fall Festival, Reading and Math intervention classes, NWEA testing, Thanksgiving Lunch, APS Principal's Meeting, PARCC, LESC Meeting; small school size adjustment, transportation for charters, Christine Trujillo to visit school, incentive pilot pay, Breakfast with Santa, Winter Performance, and a student of a career pathway.
    - Quarterly Student Achievement  
NWEA upcoming
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Disbursement (Action)

Rachel Query motioned to approve the October Financial Statements and Disbursements. Tommy Collins seconded the motion. Council members unanimously approved.



B. Approval of Employee Handbook Changes (Action)

Rachel Query motioned to approve the Employee Handbook changes. Tommy Collins seconded the motion. Council members unanimously approved.

C. Capital Campaign (Discussion)  
None

4. Concluding Business

I. Discussion of other business and issues

Phil Gonzales: Business marketing plan for next meeting

Jim Nettle: Foundation meeting update on bingo license for fundraising.

II. Announcements

Breakfast with Santa, December 6

School Choice Fair, December 4

III. Next Meeting Date

December 18, 2014 at 4:00 p.m.

IV. Adjournment

5:49 p.m.