EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING

MONDAY DECEMBER 19, 2016 7:00AM

IN STUDENT SERVICES AT ECRA

AGENDA

1. Preliminary Business
    A. Call to Order
        7:22 a.m.

    B. Roll Call
        Governing council Present: Jim Nessle, Rachel Query, Tommy Collins
        Governing Council Absent: Mike Reid, Phil Gonzales
        Staff Present: Paym Greene, Mary Scofield, Denise Brown

    C. Approval of Agenda
        Rachel Query motioned to approve the December 19, 2016 agenda. Tommy Collins
        seconded the motion. Council members unanimously approved.

    D. Approval of Minutes
        Tommy Collins motioned to approve the November 21, 2016 minutes with one
        correction. Jim Nessle seconded the motion. Council members unanimously
        approved.

2. Public Comment
    None

3. DISCUSSION/ACTION ITEMS

    A. BARS(Action)
        Rachel Query motioned to approve BARS FY17-11 and FY17-12 as presented.
        Tommy Collins seconded the motion. Council members unanimously approved.

    B. Financial Statements and Disbursements (Action)
        Tommy Collins motioned to approve the November Financial Statements and
        Disbursements as presented. Rachel Query seconded the motion. Council members
        unanimously approved.

C. Principal's Report (Discussion)
Paym Greene updated the council on: enrollment, APS board Holiday Reception. LESC meetings, unemployment rate drop for ECRA, APS Policy meeting, letter to APS Board on proposed Charter School additions, the *Design Team* for APS Charter renewals, finals, NWEA, Pay for Performance application, PARCC incentives, Greenhouse, unit value decrease, CNM grades, holiday hours, Skandera's possible move to US Department of Education, and 58 letters from ECRA Families to Representatives and Senators for Capital money.

4. Concluding Business

I. Discussion of other business and issues
Rachel Query updated the council on her experience with PED GC trainings.

II. Announcements
None

III. Next Meeting Date
January 16, 2017 at 7:00 a.m. at the Central Grill and Coffee House.

IV. Adjournment
8:19 a.m.