



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY MARCH 21, 2016 8:00AM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
8:00 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, 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 March 21, 2016 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the February 22, 2016 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Rachel Query motioned to approve BARS FY16-21, FY16-22, FY16-23, FY16-24, FY16-25, FY16-26, FY16-27, and FY16-28 as presented. Tommy Collins seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Tommy Collins motioned to approve the February Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.



C. Allensigmon Listing Agreement (Discussion/Action)

Rachel Query motioned to authorize Paym Greene to sign the Allensigmon Listing Agreement. Tommy Collins seconded the motion. Council members unanimously approved.

D. Presentation of 2015 Audit (Action)

Rachel Query motioned to receive the 2015 Audit Presentation. Tommy Collins seconded the motion. Council members unanimously approved.

E. 125 Cafeteria Plan Amendment (Action)

Tommy Collins motioned to approve the 125 Cafeteria Plan Amendment and authorize Paym Greene to sign it. Rachel Query seconded the motion. Council members unanimously approved.

F. Principal's Report (Discussion)

Paym Greene updated the council on: Enrollment, NWEA, BBQ & egg hunt, potential new board member, PARCC kick-off assembly, APS site visit, suggestion for future GC meeting time, and upcoming events.

4. Concluding Business

I. Discussion of other business and issues

Paym Greene informed the council that she was invited to be a Trainer of Trainers for PED Evaluations.

II. Announcements

None

III. Next Meeting Date

April 18, 2016 at 7:00 a.m.

IV. Adjournment

9:07 a.m.