



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY JUNE 18, 2015 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:37 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query, Phil Gonzales
Governing Council Absent: Mike Reid
Staff Present: Paym Greene
 - C. Approval of Agenda
Rachel Query motioned to approve the June 18, 2015 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the May 28, 2015 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
Rachel Query motioned to approve the June 11, 2015 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: K3 plus enrollment, SY 15-16 enrollment, Teachscape training, upcoming RTI training, and school data.
 - Quarterly Student Achievement
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1
Rachel Query motioned to go into closed session at 4:59. Tommy Collins seconded the motion. Council members unanimously approved. Paym Greene was invited to remain.

Jim Nettle re-convened the meeting at 5:08 p.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related Personnel matters and Principal Evaluation pursuant to NMSA 10-15.



4. DISCUSSION/ACTION ITEMS

A. Salary Schedule Revision (Action)

Rachel Query motioned to approve the Salary Schedule Revision. Phil Gonzales seconded the motion. Council members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
July 16, 2015

IV. Adjournment
5:15 p.m.

DRAFT