



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JUNE 26, 2017 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:02 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query (phone),
Marsha Majors (voted in on item 3.A.)
Governing Council Absent: Phil Gonzales, Sarah McMahon
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the June 26, 2017 agenda. Rachel Query
seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the May 15, 2017 minutes. Jim Nettle
seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. New Council Member Approval (Action)
Rachel Query motioned to accept Marsha majors as a new GC member. Tommy
Collins seconded the motion. Council members unanimously approved.
 - B. BARS(Action)
Jim Nettle motioned to approve BAR FY17-27 and amend BAR FY17-26. Rachel
Query seconded the motion. Council members unanimously approved.
 - C. Financial Statements and Disbursements (Action)
Rachel Query motioned to approve the May 2017 Financial Statements and
Disbursements as presented. Tommy Collins seconded the motion. Council members
unanimously approved.



D. Contracts for Approval (Action)

Jim Nettle motioned to approve the Charter School Nursing Contract. Marsha Majors seconded the motion. Council members unanimously approved.

Tommy Collins motioned to approve the contract for Matthews Fox. Jim Nettle seconded the motion. Council members unanimously approved.

Jim Nettle motioned to approve permission for Paym Greene to sign the contracts on behalf of ECRA. Marsha Majors seconded the motion. Council Members unanimously approved.

E. Proposed Holidays for Year Round Employees (Action)

Marsha majors motioned to approve the Proposed Holidays for Year Round Employees as amended. Tommy Collins seconded the motion. Council members unanimously approved.

F. Charter Renewal (Discussion)

Paym Greene updated the council on the upcoming Charter Renewal, including the possible expansion.

G. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, K3 Plus, Coding Camp, Currents VR Show in Santa Fe, the Motion Conference, LESC meeting, APS site visit, charter renewal trainings, the Teaching & Engaging With Poverty in Mind Training in San Antonio, and PED fund disbursement process.

4. 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 8:05 a.m. Tommy Collins seconded the motion. Council members unanimously approved. Paym Greene and Denise Brown remained.

Jim Nettle re-convened the meeting at 8:16 a.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.

5. ACTION ITEM

A. Approval of Principal's Contract

Tommy Collins motioned to approve the Principal's Contract. Marsha Majors seconded the motion. Council members unanimously approved.



6. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
July 17, 2017 at 7:00 a.m.
- IV. Adjournment
8:21 a.m.