



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



**THURSDAY JULY 17, 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: Daniel Erickson, Jim Nettle, Tommy Collins, Mike Reid (4:43 arrival)  
Governing Council Absent: Rachel Query  
Staff Present: Paym Greene, Mary Scofield
  - C. Approval of Agenda  
Jim Nettle motioned to approve the July 17, 2014 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Tommy Collins motioned to approve the June 12, 2014 minutes. Daniel Erickson seconded the motion. Council members unanimously approved.
  - E. Principal's Report  
Paym Greene updated the council on: enrollment, Rachel's Challenge Conference in Denver, and K-3 plus program.
    - Quarterly Student Achievement  
None
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS (Action)  
Jim Nettle motioned to approve BAR FY 14-33 and BAR FY 1501. Mike Reid seconded the motion. Council members unanimously approved.
  - B. Financial Statements and Disbursements (Action)  
Jim Nettle motioned to approve the Financial Statements and Disbursements for June 2014. Tommy Collins seconded the motion. Council members unanimously approved.



C. Temporary Loans to Other Funds (Action)

Jim Nessel motioned to approve the Temporary Loans to Other Funds. Tommy Collins seconded the motion. Council members unanimously approved.



D. Approval of Posted Policies (Action)

Jim Nessel motioned to approve policies A.01 Mission Statement, I.04 Instructional materials, J.01 Equal Education Outcomes, J.04 School Attendance Area, J.05 School Lottery, J.06 Student Enrollment Requirements, J.07 Student Compulsory Attendance, J.08 Student Absences and Excuses, J.09 Release of Students, J.10 Student Code of Conduct, J.11 Student Dress Code, J.12 Student Discipline, J.13 Student Drug and Alcohol Use, J.14 Student Wellness and Welfare, J.15 Bullying Prevention, J.16 Student Possession of a Firearm, J.17 Student Interrogations and Arrests, J.18 Acceptable Student Use of Personal Electronic Devices, J.20 Release of Student Information, J.21 Student Records, J.22 McKinney-Vento Homeless, K.10 Custodian of Public records, K.13 Recruitment in the Schools. Tommy Collins seconded the motion. Council members unanimously approved.

E. Contract Approvals (Action)

Jim Nessel motioned to approve Paym Greene’s Administrator Contract as amended. Tommy Collins seconded the motion. Council members unanimously approved.

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

Mike Reid motioned to approve the Charter School Nursing Contract. Tommy Collins seconded the motion. Council members unanimously approved.

Jim Nessel motioned to approve the contract for TLC. Mike Reid seconded the motion. Council members unanimously approved.

Jim Nessel motioned to approve the contract for Emily Eads OT. Tommy Collins seconded the motion. Council members unanimously approved.

F. Capital Campaign (Discussion)

Progress discussed

4. Closed Session (closed to the public)

A. Limited personnel matters including Personnel matters and Administrator Evaluation and Contract pursuant to NMSA 10-15-1

Jim Nessel motioned to go into closed session at 5:38 p.m. Tommy Collins seconded the motion. Council members unanimously approved.

Paym Greene was invited to remain.

Daniel Erickson re-convened the meeting at 6:27 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 Administrator Evaluation and Contract pursuant to NMSA 10-15-1



5. Concluding Business
  - I. Discussion of other business and issues  
None
  - II. Announcements  
None
  - III. Next Meeting Date  
August 21, 2014 at 4:30 p.m.
  - IV. Adjournment  
6:31 p.m.