



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING



TUESDAY September 1, 2015 4:00PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

AGENDA

1. Preliminary Business
 - A. Call to Order (4:20 PM)
Governing Council Present on conference call: Jim Nettle, Phil Gonzales, Rachel Query
Governing Council Absent: Tommy Collins, Mike Reid
 - B. Approval of Agenda: Rachel Query moved to approve the agenda, Phil Gonzales seconded. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
 - B. Rachel Query motioned to approve BARs FY16-04, FY16-05, FY16-06 and FY16-07. Jim Nettle seconded the motion. Council members unanimously approved.
4. Concluding Business
 - I. Discussion of other business and issues
None
 - II. Announcements
None
 - III. Next Meeting Date
Third Thursday of the month
 - IV. Adjournment
4:24 p.m.