



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY SEPTEMBER 18, 2014 4:30PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Principal's Report 4:35 p.m.

Paym Greene updated the council on: Enrollment, black-tie event with expectations, teacher evaluation calibration training, APS Principal's Meeting, LESC Meeting in Las Vegas, NM, LESC Subcommittee meeting, Richard Romero visit, Senator Michael Padilla to visit, USNM FCU in our school, Lowes grant, picnic tables from US Bank Grant.

 - Quarterly Student Achievement
NWEA Reports next month.
 - B. Call to Order
4:59 p.m.
 - C. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query (phone)
Governing Council Absent: Daniel Erickson, Mike Reid
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - D. Approval of Agenda
Tommy Collins motioned to approve the September 18, 2014 agenda. Rachel Query seconded the motion. Council members unanimously approved.
 - E. Approval of Minutes
Tommy Collins motioned to approve the July 17, 2014 minutes. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)

Tommy Collins motioned to approve BARS FY 15-02, FY 15-03, FY 15-04, FY 15-05, FY 15-06, FY 15-07, FY 15-08, FY 15-09. Rachel Query seconded the motion. Council members unanimously approved.



B. Financial Statements and Disbursements-July and August (Action)

Rachel Query motioned to approve the Financial Statements and Disbursements for July 2014. Tommy Collins seconded the motion. Council members unanimously approved.

Rachel Query motioned to mark Financial Statements and Disbursements for August as received. Tommy Collins seconded the motion. Council members unanimously approved.

C. CES Contract for SLP (Action)

Tommy Collins motioned to approve the CES Contract for SLP services provided by Monica Toledo. Jim Nettle seconded the motion. Council members unanimously approved.

D. Approval of New Board Members (Action)

Tommy Collins motioned to approve Phil Gonzales as a new council member. Rachel Query seconded the motion. Council members unanimously approved.

E. Capital Campaign (Discussion)

No Update

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

October 16, 2014 at 4:30 p.m.

IV. Adjournment

5:29 p.m.