



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY SEPTEMBER 18, 2017 AT 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, Marsha Majors, Rachel Query
Governing Council Absent: Sarah McMahan
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the September 18, 2017 agenda as amended.
Marsha Majors seconded the motion.
Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the August 14, 2017 minutes as amended.
Tommy Collins seconded the motion. Council members unanimously approved.

Marsha Majors motioned to approve the August 28, 2017 minutes as amended.
Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS (Action)
Rachel Query motioned to approve BARS FY18-03 and FY18-04 as presented.
Tommy Collins seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursements (Action)
Jim Nettle motioned to table item 3 B. Rachel Query seconded the motion. Council members unanimously approved.



- C. Board Conflict of Interest and Confidentiality forms for FY18 (Discussion)
Mary Scofield presented the forms to the council.
- D. Resignation from Phil Gonzales (Action)
Jim Nettle motioned to approve the resignation of Phil Gonzales effective July 15, 2017. Tommy Collins seconded the motion. Council members unanimously approved.
- E. Board Training (Discussion)
Mary Scofield facilitated board training on conflict of interest, open meetings, and bylaws including In this training we will be reviewing powers and responsibilities, collective authority, ethical obligations and duties.
- F. Principal's Report (Discussion)
Paym Greene updated the council on: enrollment, GC training hours, data, the charter renewal, Family Science Night, DTC trainings, 90-Day Plan, APS trainings, workshop on 504s, HOWL assembly, Spirit Store, soccer, basketball, after school club, Fall Break, and the food bank.

4. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
October 16, 2017 at 7:00 a.m.
- IV. Adjournment
8:25 a.m.