



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JULY 16, 2018 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

AGENDA

1. Preliminary Business
 A. Call to Order (7:00 AM)
 B. Roll Call
 C. Approval of Agenda
 D. Approval of Minutes
2. Public Comment
3. DISCUSSION/ACTION ITEMS
 A. Financial Statements and Disbursements-recommended for approval by finance committee (Action)
 B. BARS – Final June: 18-22, 18-23, 18-24 and July 19-01-recommended for approval by finance committee (Action)
 C. Approval to Use Company Owned by ECRA Employee (ECRA)
 D. Purchase Orders/Contracts Over \$7,500- recommended for approval by finance committee (Action)
 E. Approval for Rachel Query of Sign Security Grant Application (Action)
 F. Principal's Report (Discussion)
4. Closed Session (closed to the public)
 A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1
5. Concluding Business
 I. Discussion of other business and issues
 II. Announcements
 III. Next Meeting Date
 IV. Adjournment (8:30 AM)