



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JUNE 18, 2018 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:07 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (phone), Sarah McMahon (phone), Jim Nettle, Rachel Query
Governing Council Absent: Tommy Collins
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Jim Nettle motioned to approve the June 18, 2018 agenda as corrected. Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the May 21, 2018 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
Jim Nettle motioned to approve the May 29, 2018 minutes. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
Paul Archuleta from LegalSheild talked about services that can be provided to ECRA staff as an option.
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Sarah McMahon motioned to approve the May 2018 Financial Statements and Disbursements as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Jim Nettle motioned to approve BAR FY-18-21. Rachel Query seconded the motion. Council members unanimously approved.



- C. Review Other Budgeted Funding Sources Submitted Through OBMS (Discussion/Action)
Marsha Majors motioned to approve the Review Other Budgeted Funding Sources Submitted through OBMS for FY 2019 as presented. Sarah McMahon seconded the motion. Council members unanimously approved.
- D. 2019-2023 Charter Contract with APS Inclusive of Appendix A - Annual Performance Framework (Discussion/Action)
Rachel Query motioned to approve the 2019-2023 Charter Contract with APS Inclusive of Appendix A – Annual Performance Framework. Marsha Majors seconded the motion. Council members unanimously approved.
- E. Contracts for MatthewsFox, Charter Nursing, Waste Management FY19 Purchase Order (Action)
Jim Nettle motioned to approve the Contracts for MatthewsFox, Charter Nursing, and Waste Management FY19 Purchase Order and direct Paym Greene to sign contracts. Sarah McMahon seconded the motion. Council members unanimously approved.
- F. Executive Director/Principal Contract Amendment Approval (Action)
Marsha majors motioned to approve the Executive Director/Principal Contract Amendment due to clarification of dates and mandated salary increase from NMPED, as presented. Jim Nettle seconded the motion. Council members unanimously approved.
- G. Proposed Year Round Employee Holidays (Action)
Sarah McMahon motioned to approve the 18-19 Year Round Employee Holidays as submitted. Jim Nettle seconded the motion. Council members unanimously approved.
- H. Principal's Report (Discussion)
Paym Greene updated the council on: enrollment, Reads to lead Grant, PED sponsored STEM training, Cultivating Coders, NMTeach calibration training, luncheon with lobbyists, GC upcoming training and requirements, school report card, informational interview at APS, Synergy trainings, APS Food and Nutrition, APS Performance Framework, Bilingual Conference with Sharroky Hollie, Performance Framework to APS Board, Review new charter applications as official reviewer, K3 Plus, SOIPs, available teaching positions, Public Schools Leadership Conference, and GC financial support.



4. Concluding Business
 - I. Discussion of other business and issues
Rachel Query led discussion on possible GC retreat.
 - II. Announcements
Rachel Query announced that Sarah McMahon has received a 2018 Volunteer Excellence Award by PNM.
 - III. Next Meeting Date
July 16, 2018 at 7:00 a.m.
 - IV. Adjournment
9:11 a.m.