



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JULY 16, 2018 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:34 a.m.
 - B. Roll Call
Governing Council Present: Rachel Query, Marsha Majors (left at 8:30), Tommy Collins (left at 8:25), Sarah McMahon (phone), Jim Nettle (7:46 by phone/8:24 in person)
Staff Present: Paym Greene, Denise Brown
 - C. Approval of Agenda
Marsha Majors motioned to approve the July 16, 2018 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the June 18, 2018 minutes as amended.
Marsha Majors seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements-recommended for approval by finance committee (Action)
Tommy Collins motioned to approve the June 2018 Financial Statements and Disbursements as recommended by the finance committee. Council members unanimously approved.
 - B. BARS – Final June: 18-22, 18-23, 18-24 and July 19-01-recommended for approval by finance committee (Action)
Tommy Collins motioned to approve BARS FY18-22, FY18-23, and FY18-24 as recommended by the finance committee. Council members unanimously approved.
Tommy Collins motioned to approve BAR FY19-01 as recommended by the finance committee. Council members unanimously approved.



C. Approval to Use Company Owned by ECRA Employee (ECRA)

Marsha Majors motioned to approve the use company owned by ECRA employee as presented. Tommy Collins seconded the motion. Council members unanimously approved.

Marsha Majors rescinded previous approval. Sarah McMahan seconded the motion. Council members unanimously approved.

Marsha Majors motioned to approve the use of TruAir HVAC owned by an ECRA employee. Tommy Collins seconded the motion. Council members unanimously approved.

D. Purchase Orders/Contracts Over \$7,500- recommended for approval by finance committee (Action)

Re: ABCWUA, Harris, Marlin Buisness Bank, Moss Adams LLP, NMGCO, PNM, Sabio Sysytems, LLC, and TruAir.

Marsha Majors motioned to approve the purchase orders/contracts over \$7,500 as recommended by the finance committee. Council members unanimously approved.

E. Approval for Rachel Query to Sign Security Grant Application (Action)

Tommy Collins motioned to approve Rachel Query to sign the security grant application. Marsha Majors seconded the motion. Council members unanimously approved.

F. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, K3 Plus, Leadership Conference, GC Liaison, LESC meeting, Foundation funds for shirts and golf tournament, PARCC data and report card clarification, Sandia Labs computer donation, grant application, Title II application.

4. Closed Session (closed to the public)

A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1

Tommy Collins motioned to go into closed session at 8:18. Marsha Majors seconded the motion. Council members unanimously approved. Denise Brown was invited to stay.

Rachel Query re-convened the meeting at 8:30 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related Personnel matters and Principal Evaluation pursuant to NMSA 10-15.



5. Concluding Business

- I. Discussion of other business and issues
Jim Nessel briefly mentioned board training that he received at the Leadership Conference. More details to follow.
- II. Announcements
None
- III. Next Meeting Date
August 20, 2018 at 7:00 a.m.
- IV. Adjournment
8:32 a.m.

DRAFT