



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY SEPTEMBER 17, 2018

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 (Action)
 B. BARS (Action)
 C. Purchase Order and Signatory Authorization for Title II Purchase (Action)
 D. Fund Balance Resolution 18-19-01 (Action)
 E. Policy Amendment Approval for Posting (Action)
 F. Principal's Report (Discussion)
4. Concluding Business
 I. Discussion of other business and issues
 II. Announcements
 III. Next Meeting Date
 IV. Adjournment (8:30 AM)