



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY MARCH 19, 2018 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:04 a.m.
 - B. Roll Call
Governing Council Present: Rachel Query, Jim Nettle, Marsha Majors, Tommy Collins, Sarah McMahon (phone)
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Jim Nettle motioned to approve the March 19, 2018 agenda as corrected. Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the February 19, 2018 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Marsha Majors recommended approval of the Financial Statements and Disbursements as Financial Committee member. Council members unanimously approved. A second is not needed since the Financial Committee recommended.
 - B. Committee Membership Appointment (Action)
Jim Nettle motioned to approve Sarah McMahon as a Finance Committee member. Tommy Collins seconded the motion. Council members unanimously approved. The Secretary/Treasurer is an automatic appointment.
Marsha Majors motioned to approve Jim Nettle as an Audit Committee member. Tommy Collins seconded the motion. Council members unanimously approved.



C. Schedule Public Budget Meetings (Discussion)
Dates and times for the budget meetings were discussed.

D. Principal's Report (Discussion)
Paym Greene updated the council on: enrollment, NWEA data, APS site visit, NABE Conference, Title I Spring Monitoring visit, graduation rate, Cultivating Coders, NMTEACH Steering Committee, PED workshop on ELs, SIS conversion, Spring Festival, Charter Leader meeting, Spring Break, Spring Budget Workshop, PARCC testing, Graduations in May, last day of school, and a strategic planning meeting scheduled for office staff.

4. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
April 16, 2018 at 7: a.m.

IV. Adjournment
8:00 a.m.