



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY DECEMBER 17, 2018

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:06 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors, Jim Nettle, Tommy Collins, Sarah McMahon (phone), Rachel Query
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Marsha Majors Motioned to approve the December 17, 2018 minutes. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the November 19, 2018 minutes as corrected. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Tommy Collins motioned to approve the November 2018 Financial Statements and Disbursements as recommended by the Finance Committee. Council members unanimously approved.
 - B. BARS (Action)
Marsha Majors motioned to approve BARS FY19-10 and FY19-11 as recommended by the Finance Committee. Council members unanimously approved.
 - C. Principal's Report (Discussion)
Paym Greene updated the council on: the upcoming audit of T&E in January, enrollment, Breakfast with Santa, PARCC retakes for seniors, Winter Performance, gas leak at ECRA, co-presentation on performance framework at APS, Feed Me New Mexico/Calvary gift giving, professional development for teachers, early release for
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winter break, Little Sponges training on January 18, audit report forthcoming, APS special education review, APS site visit, staff Christmas lunch, new administration in Santa Fe, ECRA history on corrective action plan for future use by other schools.

4. Closed Session (closed to the public)

- A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1
Jim Nettle motioned to go into closed session at 7:42. Tommy Collins seconded the motion. Council members unanimously approved. Denise Brown was invited to stay.

Rachel Query re-convened the meeting at 8:20 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 10-15-1.

5. Concluding Business

- I. Discussion of other business and issues
None
- II. Announcements
None
- III. Next Meeting Date
January 28, 2019 at 7:00 (Le Peep on Jefferson & I-25)
- IV. Adjournment
8:30 a.m.