



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JANUARY 28, 2019

IN STUDENTS SERVICES ROOM 128 AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:05 a.m.
 - B. Roll Call
Governing Council Present: Tommy Collins, Marsha Majors, Jim Nettle, Sarah McMahon (phone), Rachel Query
Staff Present: Paym Greene (phone), Mary Scofield, Denise Brown
 - C. Approval of Agenda
Marsha Majors motioned to approve the January 28, 2019 agenda as corrected. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the December 17, 2018 minutes as amended. Marsha Majors seconded the motion. Council Members unanimously approved. Item 4. I. was moved to 1. E.
 - E. Principal's Report (Discussion)
Paym Greene updated the council on: Her resignation as Executive Director of ECRA and retirement plans, a formal letter or resignation is forthcoming, enrollment, policy G17, April 11th APS Site Visit, board training, PED T&E Audit, legislative session, capital outlay letters, and the APS Charter Leader Meeting.
2. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to Sec 10-15-1 (H)(2) NMSA 1978 in order to discuss potential complaints against a school employee
Tommy Collins motioned to go into closed session at 9:34. Marsha Majors seconded the motion. Council members unanimously approved. Mary Scofield and Denise Brown were invited into closed session at 8:58.

Rachel Query re-convened the meeting at 9:54 a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the



only item discussed was related to personnel matters pursuant to Sec 10-15-1 (H)(2) NMSA 1978 in order to discuss potential complaints against a school employee

3. Public Comment
None

4. DISCUSSION/ACTION ITEMS

- A. Financial Statements and Disbursements (Action)
Rachel Query motioned to approve the Financial Statements and Disbursements as recommended by the Finance Committee. Council members unanimously approved.
- B. BARS (Action)
Marsha Majors motioned to approve BARS FY19-12, FY19-13, FY19-14, FY19-15 and FY19-16 as recommended by the Finance Committee. Council members unanimously approved.
- C. Approval of Change to TIG IT Contract (Action)
Tommy Collins motioned to approve the Approval of Change to TIG IT Contract. Marsha Majors seconded the motion. Council members unanimously approved.
- D. Approval for Posting of Policy G17 - Post-Employment Recommendations (Action)
Marsha Majors motioned to approve Policy G17 - Post-Employment Recommendations for posting. Tommy Collins seconded the motion. Council members unanimously approved.
- E. Approval of 2019-2020 School Calendar (Action)
Tommy Collins motioned to approve the 2019-2020 School Calendar. Rachel Query seconded the motion. Council members unanimously approved.
- F. Approval of Executive Director/Principal Two Year Contract Renewal (Action)
Rachel Query motioned to table this item. Jim Nettle seconded the motion. Council members unanimously approved.
- G. Board Elections (Action)
Rachel Query nominated Marsha Majors as President effective February 1, 2019. Jim Nettle seconded the motion. Council members unanimously approved. Marsha Majors nominated Jim Nettle as Vice President. Tommy Collins seconded the motion. Council members unanimously approved.



Marsha Majors nominated Rachel Query as Secretary/Treasurer. Tommy Collins seconded the motion. Council members unanimously approved. Rachel Query motioned to accept and approve all nominations. Tommy Collins seconded the motion. Council members unanimously approved.

H. Committee Elections (Action)

Rachel Query motioned to approve Marsha Majors and Rachel Query as Audit Committee members and Sarah McMahon and Rachel Query as Finance Committee members. Tommy Collins seconded the motion. Council members unanimously approved.

Jim Nettle motioned to approve Rachel Query and Masha Majors as members of an Ad Hoc Policy Committee. Tommy Collins seconded the motion. Council members unanimously approved.

5. Concluding Business

I. Discussion of Other Business and Issues
None

II. Announcements
None

III. Next Meeting Date
February 11, 2019 at 7:00 a.m.

IV. Adjournment
10:04 a.m.