



**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL MEETING**



**MONDAY MARCH 25, 2019**

**IN THE PRINCIPAL'S OFFICE AT ECRA**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
7:00 a.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query, Marsha Majors  
Governing Council Absent: Sarah McMahon  
Staff Present: Jennifer Mercer, Mary Scofield
  - C. Approval of Agenda  
Rachel Query motioned to approve the March 25, 2019 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Rachel Query motioned to approve the February 4, 2019 and February 11, 2019 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
3. Public Comment  
None
4. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Disbursements (Action)  
Tommy Collins motioned to approve the January 2019 and February 2019 Financial Statements and Disbursements as recommended by the finance committee. Council members unanimously approved.
  - B. BARS (Action)  
Tommy Collins motioned to approve amended BARS FY19-12 and FY19-13 as recommended by the finance committee. Council members unanimously approved.



Tommy Collins motioned to approve BARS FY19-17, FY19-18, and FY19-19 as recommended by the finance committee. Council members unanimously approved.

C. Approval to Apply for USDA Food Programs (Action)

Tommy Collins motioned to give approval to apply to apply for USDA Food Programs as recommended by the finance committee. Council members unanimously approved.

D. Approval to Go to Bid for SY20 USDA Food Programs (Action)

Rachel Query motioned to approve to go for bid for SY20 USDA Food Programs as recommended by the finance committee. Council members unanimously approved.

E. Accept 6/30/18 Audited Financial Statements (Action)

Jim Nettle motioned to accept the 6/30/18 audited financial statements as recommended by the audit committee. Council members unanimously approved.

F. Principal's Report (Discussion)

Jennifer Mercer updated the GC on: staff communication improvements, SWOT charts, professional development and staff meetings, family communications and meetings, SAT for students, facility work, recommended HR changes, enrollment, staffing, Special Education, Technology issues, erate, EL/Bilingual program, 90 day report, upcoming APS site visit, Title I monitoring visit, K-3 Plus, NM Teach, Spring Budget Workshop, legislative report, and the audit report.

4. 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 and limited personnel matters  
Tommy Collins motioned to go into closed session at 8:50 am. Rachel Query seconded the motion. Council members unanimously approved.

Marsha Majors re-convened the meeting at 9:10 am and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related to limited personnel matters pursuant to Sec 10-15-1 (H)(2) NMSA 1978 in order to discuss potential complaints against a school employee and limited personnel matters.

5. Concluding Business

I. Discussion of Other Business and Issues

II. Announcements

Special Meeting to approve E-rate contract 7:00 on March 28.

3713 Isleta Blvd. S.W, Albuquerque, New Mexico 87105  
505.314.2212 \* FAX 505.314.2216



- III. Next Meeting Date  
April 15, 2019 at 7:00
- IV. Adjournment  
9:20 am

DRAFT