



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING



THURSDAY MARCH 28, 2019

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:02 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (phone), Jim Nettle, Tommy Collins, Sarah McMahon (phone)
Governing Council Absent: Rachel Query
Staff Present: Jennifer Mercer (phone), Mary Scofield (phone), Denise Brown
 - C. Approval of Agenda
Jim Nettle motioned to approve the March 28, 2019 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
3. Public Comment
None
4. DISCUSSION/ACTION ITEMS
 - A. Approval of PowerOn E-rate contract for Switches and Wireless upgrade and authority for Ms. Mercer to sign contract
Jim Nettle motioned to approve and authorize Ms. Mercer to sign the contact for the PowerOn E-rate contract on behalf of ECRA. Tommy Collins seconded the motion. Council members unanimously approved.
5. Concluding Business
 - I. Discussion of Other Business and Issues
 - II. Announcements
 - III. Next Meeting Date
April 15, 2019 at 7:00
 - IV. Adjournment
7:13 a.m.