



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



**TUESDAY, APRIL 23, 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, Rachel Query, Tommy Collins, Marsha Majors (exit at 8:30), Sarah McMahon (phone)  
Staff Present: Jennifer Mercer, Mary Scofield, Denise Brown (joined at 7:24)

C. Approval of Agenda  
Jim Nettle motioned to approve the April 23, 2019. Tommy Collins seconded the motion. Council members unanimously approved.

D. Approval of Minutes  
Rachel Query motioned to approve the March 25, 2019 minutes as amended. Tommy Collins seconded the motion. Council members unanimously approved.

Tommy Collins motioned to approve the March 28, 2019 minutes as presented. Rachel Query seconded the motion. Council members unanimously approved.

2. Public Comment  
None

3. DISCUSSION/ACTION ITEMS

A. March, 2019 Financial Statements and Disbursements (Action)  
Rachel Query motioned to approve the March, 2019 Financial Statements and Disbursements as presented. Tommy Collins seconded the motion. Council members unanimously approved.

B. Approval of Open Meetings Act Resolution(Action)  
Rachel Query motioned to approve the Open Meetings Act Resolution as corrected. Tommy Collins seconded the motion. Council members unanimously approved.



- C. Approval of SY 2019-2020 School Calendar (Action)  
Jim Nettle motioned to approve the SY 2019-2020 School Calendar As presented. Rachel Query seconded the motion. Council members unanimously approved.
  - D. Approval of SY 2019-2020 Salary Schedules (Action)  
Rachel Query motioned to approve the SY 2019-2020 Salary Schedules as presented. Marsha Majors seconded the motion. Council members unanimously approved.
  - E. Approval of SY 2019-2020 Budget (Action)  
Jim Nettle motioned to approve the SY 2019-2020 Budget as projected.
  - F. Approval to Post Policy Amendment D.05 Financial Systems and Reporting (Action)  
Jim Nettle motioned to approve the posting of Policy Amendment D.05 Financial Systems and Reporting and automatic approval if no comments are made by May 8, 2019. Tommy Collins seconded the motion. Council members unanimously approved.
  - G. Foundation Board Update (Discussion)  
The council was updated on the golf tournament fundraiser.
  - H. Special Education Law and Compliance (Discussion)  
Jennifer Mercer updated the council on Special Education at ECRA.
  - I. Principal's Report (Discussion)  
Jennifer Mercer updated the council on: the SAT Coordinator and progress, staffing, the APS site visit, courses/codes, building maintenance, Principal evaluation, Principal intentions, staff check-in processes, staff evaluations, and the Solutions Group.
4. Concluding Business
- I. Discussion of other business and issues  
Tommy Collins made suggestions to get the flag pole repaired.
  - II. Announcements  
Beautification Day on May 4<sup>th</sup> at 9:00.
  - III. Next Meeting Date  
May 20, 2019 at 7:00 a.m.
  - IV. Adjournment  
8:53 a.m.



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