



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JULY 22, 2019 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:02
 - B. Roll Call
Governing Council Present: Marsha Majors, Jim Nettle, Tommy Collins, Rachel Query
Governing Council Absent: Sarah McMahan
Staff Present: Jennifer Mercer
 - C. Approval of Agenda
Jim Nettle motioned to approve the July 22, 2019 minutes. Tommy Collins seconded the motion.
Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the June 18, 2019 minutes as amended.
Tommy Collins seconded the motion. Council members unanimously approved
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1

Jim Nettle motioned to go into closed session at 7:06. Tommy Collins seconded the motion. Council members unanimously approved. Jennifer Mercer was invited to stay.

Marsha Majors re-convened the meeting at 7:26 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 limited personnel matters pursuant to Sec 10-15-1 (H)(2) NMSA 1978



4. DISCUSSION/ACTION ITEMS

- A. Governmental Conduct Act Disclosure Form and Confidentiality Form (Discussion)
Council members received a Governmental Conduct Act Disclosure Form and Confidentiality Form to complete.
- B. Special Education Law and Compliance (Discussion)
Jennifer Mercer updated the council on the completed file audit from Deborah Dunkin.
- C. Principal's Report (Discussion)
Jennifer Mercer updated the council on: the ECRA Mission review, the ECRA Foundation, legal/liability changes in policies/procedures, financials (including budget, payroll, and grants), ECRA site visit report, APS Charter Renewal Team, APS Board Documentation about Governing Councils, GC training information from Marsha Majors, school enrollment, school communication, staffing, programs, assessment conferences, secondary student exhibitions and student led conferences, project Fridays, scheduled intervention and enrichment, secondary schedule, canteen, landscape architect project, facilities, and celebrations.

5. Concluding Business

- I. Discussion of other business and issues
Rachel Query talked about the Foundation and progress
- II. Announcements
None
- III. Next Meeting Date
August 19, 2019
- IV. Adjournment
8:45 a.m.