



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



**THURSDAY MAY 28, 2020 AT 7:00 A.M.**

**IN THE SECONDARY LIBRARY AT ECRA**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
7:07 a.m.
  - B. Roll Call  
Governing Council Present: Marsha Majors (Google Meet), Jim Nettle (in person), Rachel Query (Google Meet)  
  
Governing Council Absent: Tommy Collins, Tanya Aragon  
  
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (in person), Denise Brown (Google Meet)
  - C. Approval of Agenda  
Jim Nettle motioned to approve the May 28, 2020 agenda. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. BARS (Action)  
Jim Nettle motioned to approve BAR FY20-29 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
  - B. Approval of Amended SY 20-21 School Calendar (Action)  
Jim Nettle motioned to approve the Amended SY 20-21 School Calendar as presented. Rachel Query seconded the motion. Council members unanimously approved.
5. Concluding Business
  - I. Discussion of other business and issues  
Mary Scofield discussed the new procedures for the Student Activities Fund.



- II. Announcements  
Senior Graduation is Saturday, May 30<sup>th</sup> at 3:00 p.m.
- III. Next Meeting Date  
June 15, 2020 at 7:00 a.m.
- IV. Adjournment  
7:42 a.m.

Mission Statement:

As a community school that focuses on Science Technology Engineering & Math, ECRA serves students and families by fostering student awareness of their personal learning potential through academic and social-emotional intervention.