



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



**FRIDAY JULY 31, 2020 AT 9:00 A.M.**

**IN THE SECONDARY LIBRARY AT ECRA**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
9:04 a.m.
  - B. Roll Call  
Governing Council Present: Marsha Majors (Google Meet), Jim Nettle (Google Meet), Rachel Query (phone)  
Governing Council Absent: Tommy Collins  
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Denise Brown (phone)
  - C. Approval of Agenda  
Rachel Query motioned to approve the July 31, 2020 agenda. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Approval of Updated SY 20-21 School Calendar (Action)  
Rachel Query motioned to approve the Approval of Updated SY 20-21 School Calendar (version J) as presented. Jim Nettle seconded the motion. Council members unanimously approved.
  - B. Approval of Edgenuity enrollments not to exceed \$30,000 (Action)  
Rachel Query motioned to approve Edgenuity enrollments not to exceed \$30,000 and authorize Jennifer Mercer to sign on the behalf of the council. Marsha Majors seconded the motion. Council members unanimously approved.
  - C. Approval of Solution Tree training CLR \$14,500 (Action)  
Rachel Query motioned to approve the Solution Tree Training CLR estimated at \$14,500 and authorize Jennifer Mercer to sign on the behalf of the council.



4. Concluding Business

I. Discussion of other business and issues

Mary Scofield notified the council that there has been a budget adjustment from the state. The SEG has been reduced by \$170,000.

II. Announcements

None

III. Next Meeting Date

August 17, 2020

IV. Adjournment

9:33 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.