

# **EL CAMINO REAL ACADEMY**

## **GOVERNING COUNCIL SPECIAL MEETING**



### **FRIDAY OCTOBER 2, 2020 AT 7:00 A.M.**

#### IN THE SECONDARY LIBRARY AT ECRA

#### **MINUTES**

- 1. **Preliminary Business** 
  - Call to Order 7:06 a.m.
  - В. Roll Call

Governing Council Present: Marsha Major, Jim Nessle, Rachel Query Governing Council Absent: Tommy Collins Staff Present: Jennifer Mercer, Mary Scofield, Denise Brown

- C. Approval of Agenda Rachel Query motioned to approve the October 2, 2020 agenda as presented. Jim Nessle seconded the motion. Council members unanimously approved.
- 2. **Public Comment** None
- 3. DISCUSSION/ACTION ITEMS
  - A. Approval of the ECRA Attendance Plan (Action) Rachel Query motioned to approve the ECRA Attendance Plan as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- 4. **Concluding Business**
- Ι. Discussion of other business and issues None
- II. Announcements None
- III. **Next Meeting Date** October 19, 2020 at 7:00 a.m.
- IV. Adjournment 7:22 a.m.