



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY SEPTEMBER 21, 2020 AT 7:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:04 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors, Jim Nettle, 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 September 21, 2020 agenda as presented.
Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the August 17, 2020 and September 1, 2020 minutes as presented. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Cash Disbursements for July 2020 (Action)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for July 2020 as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. BARS- Direct Appropriations; PSCOC; Cares Act (Action)
Rachel Query motioned to BARS FY21-01, FY21-02, and FY21-03 as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - C. Approval of Purchases Over \$7500-Ben E Keith \$7600 for FFV grant; Anticipated Student Computers \$10000 (Action)
Rachel Query motioned to approve the purchases over \$7500(Ben E Keith), \$7600 for FFV grant, and possible student computers for up \$10000 as presented. Marsha Majors seconded the motion. Council members unanimously approved.



Rachel Query amended to motion to include authorizing Ms. Mercer to sign the purchase orders on behalf of the council. Marsha Majors seconded the motion. Council members unanimously approved.

D. Electronic Signature Policy Approval for Posting(Action)

Rachel Query motioned to approve the Electronic Signature Policy for posting to get comments from the public. Jim Nessel seconded the motion. Council members unanimously approved.

E. Approval of COVID-19 Reentry: School Policy/Procedures Guidebook (Discussion/Action)

Marsha Majors motioned to approve the motioned to approve the COVID-19 Reentry: School Policy/Procedures Guidebook as presented. In addition, the Governing Council moves to approve and authorize the Executive Director to continue to make changes in the (previously approved) ECRA COVID-19 Policies & Procedures Guide in alignment with changes in NMPED directives, public health orders, and executive orders. Jim Nessel seconded the motion. Council members unanimously approved.

F. Approval of Attendance for Success Plan (Discussion/Action)

Jim Nessel motioned to table this item until further information is available. Rachel Query seconded the motion. Council members unanimously approved.

G. Special Education Law and Compliance (Discussion)

Jennifer Mercer updated the council on: the external auditor, Ms. Duncan will begin audits again once she is able to gain access to the IEPs, ancillary staff is facilitating tele therapy with students and plans to start outdoor classrooms when it is allowed, and the new part-time Social Worker has begun meeting with students.

H. Executive Director's Report (Discussion)

Jennifer Mercer updated the council on: the GC Google Drive, regulatory plans/trainings, policies, COVID-19 updates, PPE, required MERV 13 air filters, contact tracing for positive cases, school health advocate, enrollment, advertising, revised remote platforms, the after school program, the upcoming APS site visit, new GC members needed, student meals to go, materials pick up, new staff, reached out to former staff member about managing PBIS in remote learning, CES Guidance Counseling, PD, CLR, technology, logo, building signs, student activities, senior graduations, juniors and seniors took a virtual tour of UNM, the UNM School of Architecture booklet of ECRA designs, family partnerships, literacy meeting, newsletters, technology assistance, eBook program, facilities, teachers seem focused after remote learning continuation announcement, and progress reports.



4. Concluding Business
 - I. Discussion of other business and issues
None
 - II. Announcements
An audit meeting will be held Friday afternoon.
 - III. Next Meeting Date
October 19. 202 at 7:00 a.m.
 - IV. Adjournment
8:31 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.