



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
MONDAY, NOVEMBER 16, 2020 AT 7:00 A.M.



IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:05 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (phone), Jim Nettle (Google Meet), Rachel Query (phone), Juan Rodriguez (Google Meet @ 7:11), Keiko Johnson (Google Meet)
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet/in-person), Denise Brown (Google Meet)
 - C. Approval of Agenda
Rachel Query motioned to approve the November 16, 2020 agenda as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the October 29, 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 October 2020 (Action)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for October 2020 as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Rachel Query motioned to approve BARS FY21-06 (CARES ACT) and FY21-07 (FFV Grant) as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - C. Approval of Purchase Orders over \$7500 (Action)
Jim Nettle motioned to approve the HVAC purchase order and authorize Jennifer Mercer to sign on the schools behalf. Rachel Query seconded the motion. Council members unanimously approved.



D. Special Education Law and Compliance (Discussion)

Jennifer Mercer updated the council on: the external audit process beginning, the student CYFD custody situation, and Special Education Attorney recommendations.

E. Executive Director's Report (Discussion)

Jennifer Mercer updated the council on: the GC Google Docs drive, the new public health order, PED directives on rapid testing and school closures, office staff limited due to health order, ECRA has extended guidelines beyond state regulations regarding contact tracing, COVID policies and procedures, PED updating COVID tool kits, Spring plans, surveys, programs, Google Classrooms, attendance policies and procedures, NWEA data coming soon, interviews, second grade story from teacher, middle school Google Earth presentation/family project, professional development, Executive Director PDP, technology, student activities including Math and Science Night and Fall Festival, wellness calls, celebrations which included tutoring, the kindness campaign, CLR, interviews, and a planned GC Spring retreat.

4. Closed Session (closed to the public)

A. Limited personnel matters pursuant to NMSA 10-15-1H(2)

Rachel Query motioned to go into closed session at 8:06 a.m. Jim Nettle seconded the motion. Council members unanimously approved. Jennifer Mercer was invited to stay. Mary Scofield and Denise Brown were invited to join at 8:23 a.m.

Marsha Majors re-convened the meeting at 8:28 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 NMSA 10-15-1H(2)

5. Concluding Business

I. Discussion of other business and issues

Juan Rodriguez would like to see ECRA work on quality control for social media. We need a plan to present the school in a beautiful and positive way.

II. Announcements

None

III. Next Meeting Date

December 21, 2020 at 7:00 a.m.

IV. Adjournment

8:30 a.m.

Mission Statement:

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

