



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 7, 2020 AT 7:30 A.M.



IN THE SECONDARY LIBRARY AT
ECRA/GOOGLE MEET

MINUTES

1. Preliminary Business
 - A. Call to Order
7:30 a.m.
 - B. Roll Call
Governing Council Present: Keiko Johnson (Google Meet), Marsha Majors (Google Meet), Jim Nettle (Google Meet), Rachel Query (phone at 7:36)
Governing Council Absent: Juan Rodriguez, Tommy Collins
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (in person/Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Jim Nettle motioned to approve the December 7, 2020 agenda. Keiko Johnson seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Discuss and Approve Re-Entry Plan for Spring 2021 (Discussion/Action)
Jim Nettle motioned to approve the extension of ECRA's remote learning plan until the end of the third quarter. The GC will revisit the plan in March. Rachel Query seconded the motion. Council members unanimously approved.
 - B. Approval of Purchase Orders over \$7500 (Action)
Rachel Query motioned to approve Purchase Order for Fresh Fruits and Vegetables for about \$18,000 and authorize Jennifer Mercer to sign on behalf of the school. Jim Nettle seconded the motion. Council members unanimously approved.
4. Concluding Business
 - I. Discussion of other business and issues
Jennifer Mercer updated the council on: Egenuity curriculum and the possibility of Shannon Scofield helping with Math curriculum and courses.



II. Announcements
None

III. Next Meeting Date
December 21, 2020 at 7:00 a.m.

IV. Adjournment
8:14 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.