



**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL MEETING**  
**MONDAY, MARCH 15, 2021 AT 7:00 A.M.**



**IN THE SECONDARY LIBRARY AT ECRA**

**MINUTES**

1. Preliminary Business
  - A. Call to Order  
7: 08 a.m.
  - B. Roll Call  
Governing Council Present: Jim Nettle (Google Meet), Marsha Majors (Google Meet), Keiko Johnson (Google Meet), Rachel Query (phone)  
Governing Council Absent: Tommy Collins  
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Kathy Davis (Google Meet), Denise Brown (Google Meet)
  - C. Approval of Agenda  
Rachel Query motioned to approve the March 15, 2021 agenda as amended.  
Marsha Majors seconded the motion. Council members unanimously approved.
  - D. Approval of Minutes  
Marsha Majors motioned to approve the February 22, 2021 minutes. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Cash Disbursements for February 2021 (Action)  
Jim Nettle motioned to table item 3.A. Rachel Query seconded the motion. Council members unanimously approved.
  - B. BARS (Action)  
Jim Nettle motioned to table item 3.B. Marsha Majors seconded the motion. Council members unanimously approved.
  - C. Approval of Purchase Orders over \$7500 (Action)  
Rachel Query motioned to approve the increase of the of the previously approved purchase orders for air purifiers (Gorman and/or Amazon) by an additional \$6,000 and increase the purchase order for room sterilizers (CureUV.com) by \$4,000 and authorize Jennifer Mercer to sign on the behalf of the council.



- D. Approval of Bullying/Cyberbullying Policy for Posting (Action)  
Marsha Majors motioned to approve the Bullying and Cyberbullying policy as presented for posting and to become automatically effective after 10 days if there are no comments. Rachel Query seconded the motion. Council members unanimously approved.
- E. Committee Assignments (Action)  
Jim Nettle motioned to table item 3.E. Rachel Query seconded the motion. Council members unanimously approved.
- F. Special Education Law and Compliance (Discussion)  
Jennifer Mercer updated the council on: updated procedures for the Special Education APS site visit and our Special Ed Coordinator is working with the Diagnostician updating a few of our procedures.
- G. Executive Director's Report (Discussion)  
Jennifer Mercer updated the council on: the school leaders meeting with the Secretary of Education, the April 5<sup>th</sup> full re-entry directive, families have the option to stay remote, vaccinations for school staff, request to PED for April 6<sup>th</sup> due to Spring Break, ECRA's re-entry plan and procedures, ECRA's possible mission revision, APS site visit checklist prior to re-entry, staff returning prior to students, ELTP and K-5 Plus possibilities, parent survey, student assessments, teacher evaluations, the UNM group working with ECRA, CRRSAA funds, additional staff needed, and the ECRA Foundation work session.
- H. Approval of ECRA Full Re-entry Plan (Action)  
Jim Nettle motioned to table item 3.H. Marsha Majors seconded the motion. Council members unanimously approved.

4. Concluding Business

- I. Discussion of other business and issues  
Mary Scofield updated the council on GC Training and the need for a new board member.
- II. Announcements  
None
- III. Next Meeting Date  
April 19, 2021 at 7:00 a.m.
- IV. Adjournment  
8:35 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.