



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
TUESDAY, MARCH 30, 2021 AT 7:30 A.M.



IN THE SECONDARY LIBRARY AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:34 a.m.

 - B. Roll Call
Governing Council Present: Rachel Query (phone), Keiko Johnson (Google Meet), Jim Nettle (Google Meet), Marsha Majors (Google Meet@7:41 a.m.)
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet/in person), Kathy Davis (Google Meet/in person), Denise Brown (Google Meet)

 - C. Approval of Agenda
Rachel Query motioned to approve the March 30, 2021 agenda as stated. Keiko Johnson 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)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for February. Marsha Majors seconded the motion. Council members unanimously approved.

 - B. BARS (Action)
Rachel Query motioned to approve BARS FY21-14, FY21-15, FY21-16, FY21-17, and FY21-18 as presented. Marsha Majors seconded the motion. Council members unanimously approved.

 - C. Letter to PED from ECRA GC (Discussion/Action)
Marsha Majors motioned to move forward with the letter pending attorney review. Rachel Query seconded the motion. Council members unanimously approved.

 - D. Approval of ECRA Full Re-entry Plans(Action)
Jennifer Mercer updated the council on protocols and procedures for re-entry. Marsha Majors motioned to approve the re-entry plans as presented. Rachel Query seconded the motion. Council members unanimously approved.



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 8:12 a.m. Marsha Majors seconded the motion. Council members unanimously approved.

Jennifer Mercer, Mary Scofield, Denise Brown, and Kathy Davis were invited to stay. Jim Nettle re-convened the meeting at 8:24 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

GC Training update

II. Announcements

None

III. Next Meeting Date

April 19, 2021 at 7:00 a.m.

IV. Adjournment

8:28

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.