



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
WEDNESDAY , MAY 26, 2021 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, Rachel Query, Jim Nessle
Governing Council Absent: Tommy Collins
Staff Present: Mary Scofield, Denise Brown

 - C. Approval of Agenda
Marsha Majors motioned to approve the May 26, 2021 agenda as presented.
Rachel Query seconded the motion. Council members unanimously approved.

2. Public Comment
None

3. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
This will be deferred until the next meeting.

 - B. Special Education Law and Compliance (Discussion)
This will be deferred until the next meeting

 - C. Financial Statements and Cash Disbursements for March and April 2021 (Action)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for March 2021 as presented and recommended by the Finance Committee. Council members unanimously approved.
Rachel Query motioned to approve the Financial Statements and Cash Disbursements for April 2021 as presented and recommended by the Finance Committee. Council members unanimously approved.

 - D. BARS (Action)
Marsha Majors motioned to approve BAR FY21-19 as presented and recommended by the Finance Committee. Council members unanimously approved.



E. Temporary Loans to Other Funds (Action)

Rachel Query motioned to approve the Temporary Loans to Other Funds for March 2021 as presented and recommended by the Finance Committee. Council members unanimously approved.

F. Approval of Purchase Orders over \$7500 (Action)

Marsha Majors motioned to approve the contract for Renaissance Learning as presented and recommended by the Finance Committee and authorize Jennifer Mercer to sign on behalf of ECRA. Council members unanimously approved.

Rachel Query motioned to approve the annual contract for Canteen for SY 21-22 as presented and recommended by the Finance Committee and authorize Jennifer Mercer to sign on behalf of the governing Council. Council members unanimously approved.

G. Board Development (Discussion)

GC training and the need for new GC members were discussed.

The GC would like to set aside time for education/development on a quarterly basis.

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 7:42 a.m. Marsha Majors seconded the motion. Council members unanimously approved.

Mary Scofield and Denise Brown left the meeting.

Jim Nessel re-convened the meeting at 7:53 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

Three graduation ceremonies are coming up for ECRA.

II. Announcements

None

III. Next Meeting Date

June 21, 2021 at 7:00 a.m.

IV. Adjournment

7:58 a.m.

Mission Statement:

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

