



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
THURSDAY, JUNE 24, 2021 AT 9:00 A.M.

IN THE SECONDARY LIBRARY AT ECRA



MINUTES

1. Preliminary Business
 - A. Call to Order
9:02 a.m.

 - B. Roll Call
Governing Council Present: Jim Nettle (Google Meet), Rachel Query (phone), Tommy Collins (phone)
Governing Council Absent: Marsha Majors
Staff Present: Jennifer Mercer until 9:15 (Google Meet/onsite), Mary Scofield (Google Meet/onsite), Denise Brown (Google Meet)

 - C. Approval of Agenda
Rachel Query motioned to approve the June 24, 2021 agenda as presented.
Tommy Collins seconded the motion. Council members unanimously approved.

2. Public Comment
None

3. DISCUSSION/ACTION ITEMS
 - A. Approval of Executive Director Contract (Action)
Rachel Query motioned to approve the Executive Director Contract with date correction. Jim Nettle seconded the motion. Council members unanimously approved.

 - B. Approval of Additional SY 20-21 Contract Days for Executive Director (Action)
Tommy Collins motioned to approve the 15 SY 20-21 additional contract days requested. Rachel Query seconded the motion. Council members unanimously approved.

 - C. Acceptance of Keiko Johnson's Resignation (Action)
Rachel Query motioned to accept Keiko Johnson's resignation from the Governing Council. Jim Nettle seconded the motion. Council members unanimously approved.

 - D. Board Election for Secretary/Treasurer (Action)
Jim Nettle motioned to approve/elect Rachel Query as Secretary/Treasurer. Tommy Collins seconded the motion. Council members unanimously approved.



E. Board Committee Assignments (Action)

Jim Nettle motioned to approve/update the Board Committee assignments as follows:

Jim Nettle-Finance

Rachel Query-Finance/Audit

Rachel Query seconded the motion. Council members unanimously approved.

F. Board Development (Discussion)

The council discussed: more board members needed

6. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

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

IV. Adjournment

9:24 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.