



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
THURSDAY, JULY 15, 2021 AT 8:00A.M.



IN THE SECONDARY LIBRARY AT ECRA AND GOOGLE MEET

MINUTES

1. Preliminary Business
 - A. Call to Order
8:15 a.m.

 - B. Roll Call
Governing Council Present: Marsha Majors (Google Meet), Tommy Collins (phone), Jim Nettle (Googel Meet)
Governing Council Absent: Rachel Query
Staff Present: Jennifer Mercer (Google Meet), Denise Brown (Google Meet)
Patty Matthews, School Attorney (Google Meet)

 - C. Approval of Agenda
Marsha Majors motioned to approve the July 15, 2021 agenda. Jim Nettle seconded the motion. Council members unanimously approved.

2. Public Comment
None

3. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1H(2)
Marsha Majors motioned to go into closed session at 8:16 a.m. Tommy Collins seconded the motion. Council members unanimously approved.
Jennifer Mercer and Patty Matthews were invited to stay.
Jim Nettle re-convened the meeting at 9:13 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)

4. 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
9:15 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.