



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
MONDAY, OCTOBER 18, 2021 AT 7:00 A.M.



Join with Google Meet: meet.google.com/mdj-nmuh-ksz

Join by phone: [+1 650-781-0693](tel:+16507810693) (PIN: 117181773)

AGENDA

1. Preliminary Business (7:00 AM)
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes

2. Public Comment

3. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
 - B. Special Education Law and Compliance (Discussion)
 - C. Financial Statements and Cash Disbursements (Action)
 - D. BARS (Action)
 - E. Approval of Purchase Orders over \$7500 (Action)
 - F. Approval of Policies: Therapy Dog Policy, Student Non-discrimination for Race/Religion/Culture Hair Policy, Policy Implementing Public Health Order dated August 17, 2021, Background Check and Employment History Policy, School Lottery, Prohibiting Racialized Aggression, Required Training in Detection/Reporting of Child Abuse/Neglect, Ethical Misconduct, Professional Responsibilities, Sexual Abuse, and Assault/Substance Abuse, Ethical Misconduct Investigation and Reporting Policy, and Student Dental Exam Verification Policy (Action)
 - G. Approval of Policies for Posting: COVID-19 Response School Policy/Procedure Guidebook, Employee Sick Leave Per HB2 202 (Action)
 - H. Approval of Cash Balance Resolution FY21-02 (Action)
 - I. Certification of 6-30-21 Fixed Assets (Action)
 - J. GC Training Plan (Action)
 - K. Board Development (Discussion)

4. Concluding Business
 - I. Discussion of other business and issues
 - II. Announcements
 - III. Next Meeting Date
 - IV. Adjournment (8:30 AM)



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.