



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
MONDAY, SEPTEMBER 20, 2021 AT 7:00 A.M.



Join with Google Meet: meet.google.com/ydg-ogpk-jto

Join by phone: [+1 401-379-3282](tel:+14013793282) (PIN: 245358822)

MINUTES

1. Preliminary Business
 - A. Call to Order
7:04 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Marsha Majors, Rachel Query, Charlie Padilla (new member just approved on item 3.C)
Governing Council Absent: Tommy Collins
Staff Present: Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the September 20, 2021 agenda. Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the August 16, 2021 minutes 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)
Rachel Query motioned to table items A, B, E, F, and G until the Special Meeting to be set. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. Special Education Law and Compliance (Discussion)
Tabled
 - C. Approval of New GC Member (Action)
Rachel Query motioned to approve Charlie Padilla as a new GC member. Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Onsite/Remote Learning Options (Action)
Marsha Majors motioned to approve as previously presented. No changes. Rachel Query seconded the motion. Council members unanimously approved.



- E. Financial Statements and Cash Disbursements (Action)
Tabled
- F. BARS (Action)
Tabled
- G. Approval of Purchase Orders over \$7500 (Action)
Tabled
- H. GC Resolution to Allow Interim Staff Members to Cover Vacant Positions (Action)
Marsha Majors motioned to allow interim staff to fill vacant positions waiving the need for GC approval if the POs are over \$7500. Rachel Query seconded the motion. Council members unanimously approved.
- I. Approval for Policies for Posting: Therapy Dog Policy, Student Non-discrimination for Race/Religion/Culture Hair Policy, COVID-19 Response School Policy/Procedure Guidebook, Policy Implementing Public Health Order dated August 17, 2021, Employee Sick Leave Per HB2 202, Background Check and Employment History Policy, Retract G.17, 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)
Rachel Query motioned to approve the above policies (new and revisions) for posting only except for G.17 which will automatically take effect following the 10-day comment period. Marsha Majors seconded the motion. Council members unanimously approved.
- J. Approval of MOU with Owens Administrative & Healthcare Support Services, LLC (Action)
Marsha Majors motioned to approve the MOU with Owens Administrative & Healthcare Support Services, LLC contingent upon attorney review and approval. Rachel Query seconded the motion. Council members unanimously approved.
- K. Board Development (Discussion)
The GC discussed the potential moving of meeting dates.

4. Concluding Business

- I. Discussion of other business and issues
None



- II. Announcements
None
- III. Next Meeting Date
Special Meeting: September 27, 2021 at 7:00 a.m.
- IV. Adjournment
8:03 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.