



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
THURSDAY, FEBRUARY 17, 2022 AT 7:00 A.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:01 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle (Google Meet), Marsha Majors (phone/left @ 7:50), Rachel Query (phone), Charlie Padilla (phone)
Governing Council Absent: Tommy Collins
Staff Present: Jennifer Mercer (Google Meet), Deidre Grabke (Google Meet), Denise Brown (Google Meet), Karin Luzzi (Google Meet/left @ 7:49)
 - C. Approval of Agenda
Rachel Query motioned to approve the February 17, 2022 agenda. Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the January 24, 2022 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)
Jennifer Mercer updated the council on: COVID in school (Nurse Karin presented), student assessments, upcoming re-entry activities, Test to Stay update, charter renewal process, ELA curriculum review and selection, enrollment, school lottery, teacher planning time, proposed GC meeting schedule, the new Interventionist, the new Executive Assistant, open positions, a student death, School Psychologist student and staff support, Social Emotional Learning, upcoming, kickball tournament, and the Gardens and Ground Project.
 - B. Special Education Law and Compliance (Discussion)
Jennifer mercer updated the council on: IEPs, student evaluations, collaboration meetings, and ECRA's Special Ed Consultant.



- C. Learning Options/Temporary Remote Learning Adjustment (Action)
N/A
- D. Financial Statements and Cash Disbursements (Action)
Rachel Query motioned to approve the Financial Statements and Cash Disbursements For December and January 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 As of December 31, 2021 as presented. Jim Nettle seconded the motion. Council members unanimously approved.
- F. BARS (Action)
Rachel Query motioned to approve BAR FY22-15 as presented and recommended by the Finance Committee. Council members unanimously approved.
Rachel Query motioned to approve BAR FY22-16 as presented and recommended by the Finance Committee. Council members unanimously approved.
Rachel Query motioned to approve BAR FY22-17 as presented. Jim Nettle seconded the motion. Council members unanimously approved.
- G. Approval of Purchase Orders over \$7500 (Action)
Jim Nettle motioned to table item G. Rachel Query seconded the motion. Council members unanimously approved.
- H. Approval of Updated Salary Schedule (Action)
Jim Nettle motioned to table item H. Rachel Query seconded the motion. Council members unanimously approved.
- I. Open Meeting Act Resolution Approval (Action)
Rachel Query motioned to adopt the Open Meeting Act Resolution as presented. Jim Nettle seconded the motion. Council members unanimously approved.
- J. Resolution to Increase Executive Director Budget Authority (Action)
Jim Nettle motioned to table item J. Rachel Query seconded the motion. Council members unanimously approved.
- K. Board Elections (Action)
Rachel Query nominated Jim Nettle to be the GC Chairman, Marsha Majors as the Vice Chair, and Rachel Query as the Secretary/Treasurer to begin March 1, 2022. Charlie Padilla seconded the motion. Council members unanimously approved/



Rachel Query motioned to approve Jim Nettle to be the GC Chairman, Marsha Majors as the Vice Chair, and Rachel Query as the Secretary/Treasurer. Charlie Padilla seconded the motion. Council members unanimously approved.

L. Committee Appointments (Action)

Rachel Query motioned to appoint Charlie Padilla and Rachel Query as Finance Committee members. Jim Nettle seconded the motion. Council members unanimously approved.

Rachel Query motioned to appoint Jim Nettle, Angela Sandoval (external), and Rachel Query as members of the Audit Committee. Jim Nettle seconded the motion. Council members unanimously approved.

M. Board Development (Discussion)

The board discussed GC training options.

4. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

March 17, 2022 at 4:30 p.m.

IV. Adjournment

8:52 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.