



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
THURSDAY, MAY 19, 2022 AT 7:00 A.M.



Join with Google Meet: meet.google.com/waj-dmgj-irm

Join by phone: (US) [+1 567-331-1168](tel:+15673311168) (PIN: 190164103)

AGENDA

1. Preliminary Business
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes

2. Public Comment

3. Closed Session (closed to the public)
 - A. Limited personnel matters pursuant to NMSA 10-15-1H(2)

4. 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 \$15,000 (Action)
 - F. Approval of Contract for Ardhm IT Management Services (Action)
 - G. Approval of Award of Bid 001-2122 Temporary Professional and Office Services (Action)
 - H. Mission Revision (Discussion/Action)
 - I. Recent Governing Council Trainings Review (Discussion)
 - J. Board Development (Discussion)

5. Concluding Business
 - I. Discussion of other business and issues
 - II. Announcements
 - III. Next Meeting Date
 - IV. Adjournment

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.

