



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
MONDAY, JANUARY 23, 2023 AT 7:00 A.M.



Join with Google Meet: <https://meet.google.com/xcm-qrgf-fhf>
Join by phone: (US) +1 601-688-3058 PIN: 533864402

MINUTES

1. Preliminary Business
 - A. Call to Order
7:04 a.m.
 - B. Roll Call
Governing Council present: Marsha Majors (phone), Rachel Query (phone), Jim Nettle (Google Meet)
Governing Council absent: Tommy Collins
Staff present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Marsha Majors motioned to approve the January 23, 2023 agenda as presented, Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the December 22, 2022 minutes as presented. Rachel Query seconded the motion. Council members unanimously approved.
Marsha Majors motioned to approve the January 4, 2023 minutes as presented. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Legal Matters pursuant to NMSA 10-15-1H (2)
Rachel Query motioned to go into closed session at 7:09 a.m. to discuss Legal Matters pursuant to NMSA 10-15-1H (2). Marsha Majors seconded the motion. Council members unanimously approved.
Jennifer Mercer, Mary Scofield, and Denise Brown were invited to stay.
Jim Nettle re-convened the meeting at 7:16 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:
Legal Matters pursuant to NMSA 10-15-1H (2)



4. DISCUSSION/ACTION ITEMS

A. Executive Director's Report (Discussion)

The Executive Director report sent to GC ahead of time.

Jennifer Mercer updated the council on: ELA curriculum in person training, Learning targets, PLC utilizing leveled libraries, new reading programs, Cognia training, math consultant working with elementary teachers, learning paths, COVID updates, Executive Director form, Explora collaboration, February is CTE month, student council, graduation venue, HOWL store, test taking strategies, incentive assembly, ECRA Foundation, special education update, EL update, and NWEA testing.

B. Financial Statements and Cash Disbursements (Action)

Marsha Majors motioned to approve the Dec 31, 2022 Financial Statements and Cash Disbursements as presented. Rachel Query seconded the motion. Council members unanimously approved.

C. BARS (Action)

Rachel Query motioned to approve BAR FY23-17 as presented. Marsha majors seconded the motion. Council members unanimously approved.

D. Open Meeting Act Resolution Approval (Action)

Rachel Query motioned to approve the Open Meetings Act Resolution with current date as presented. Marsha majors seconded the motion. Council members unanimously approved.

E. Approval of Executive Director Evaluation Form (Discussion/Action)

Jennifer Mercer reviewed the draft with the council.

Rachel Query motioned to adopt the ECRA Executive Director Evaluation Form as presented. Marsha Majors seconded the motion. Council members unanimously approved.

F. Approval of Purchase Orders over \$15,000 (Action)

Jim Nettle motioned to able item F. Rachel Query seconded the motion. Council members unanimously approved.

G. Board Development (Discussion)

Training hours and opportunities were discussed.



5. Concluding Business

- I. Discussion of other business and issues
Reminder that board elections/committees are coming up in February.
- II. Announcements
None
- III. Next Meeting Date
Thursday, February 16, 2023 at 7:00 a.m.
- IV. Adjournment
Rachel Query motioned adjourn at 8:25 a.m. Marsha Majors seconded the motion.
Council members unanimously approved.

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.