



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
THURSDAY, FEBRUARY 23, 2023 AT 7:00 A.M.



Join with Google Meet: <https://meet.google.com/pbg-epfj-soc>
Join by phone: (US) +1 484-551-8824 PIN: 940688881

MINUTES

1. Preliminary Business
 - A. Call to Order
7:05 a.m.
 - B. Roll Call
Governing Council present: Jim Nettle (Google Meet), Marsha Majors (Google Meet), Gretchen Long (Google Meet)
Governing Council absent: Tommy Collins, Rachel Query
Staff present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Marsha Majors motioned to approve the February 23, 2023 agenda as presented.
Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Cash Disbursements (Action)
Marsha Majors motioned to approve the January 2023 Financial Statements and Cash Disbursements as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Marsha Majors motioned to approve BARS FY23-18, FY23-19, and FY23-20 as presented. Jim Nettle seconded the motion. Council members unanimously approve.
 - C. Approval of Temporary Loans to Other Funds (Action)
Marsha Majors motioned to approve the December 31, 2022 Temporary Loans to Other Funds in the amount of \$294,294.00. Jim Nettle seconded the motion. Council members unanimously approved.
 - D. Approval of Purchase Orders over \$15,000 (Action)
Jim Nettle motioned to table item D. Marsha Majors seconded the motion. Council members unanimously approved.



4. Closed Session (closed to the public)

A. Legal Matters pursuant to NMSA 10-15-1H (2)

Marsha Majors motioned to go into closed session at 7:19 a.m. to discuss Legal Matters pursuant to NMSA 10-15-1H (2). Jim Nettle 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 7:29 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)

5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
March 16, 2023 at 4:30 p.m.

IV. Adjournment
Marsha Majors motioned to adjourn at 7:30 a.m. Jim Nettle 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.