



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
THURSDAY, MARCH 16, 2023 AT 4:30 P.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
4:32 p.m.
 - B. Roll Call
Governing Council present: Jim Nettle (Google Meet), Marsha Majors (Google Meet), Rachel Query (phone)
Governing Council absent: Tommy Collins, Gretchen Long
Staff present: Mary Scofield (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Rachel Query motioned to approve the March 16, 2023 agenda as presented.
Marsha Majors seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Marsha Majors motioned to approve the February 16, 2023 minutes as presented.
Rachel Query seconded the motion. Council members unanimously approved.
Marsha Majors motioned to approve the February 23, 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 4:38 p.m. to discuss Legal Matters pursuant to NMSA 10-15-1H (2). Marsha Majors seconded the motion. Council members unanimously approved.
Mary Scofield and Denise Brown were invited to stay.
Jim Nettle re-convened the meeting at 4:54 p.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)
Jennifer Mercer emailed the report to council members.
- B. Financial Statements and Cash Disbursements (Action)
Marsha Majors motioned to table item 4B. Jim Nettle seconded the motion. Council members unanimously approved.
- C. BARS (Action)
Rachel Query motioned to approve BARS FY23-21, FY23-22, FY23-23, FY23-24, and FY23-25 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- D. Approval of Purchase Orders over \$15,000 (Action)
Jim Nettle motioned to table item 4D. Marsha Majors seconded the motion. Council members unanimously approved.
- E. Accept FY22 Audit Report (Action)
Marsha Majors motioned to accept the FY22 Audit Report as presented. Rachel Query seconded the motion. Council members unanimously approved.
- F. New Board Member Approval (Action)
Marsha Majors motioned to approve Drake Mancuso as a Governing Council member. Rachel Query seconded the motion. Council members unanimously approved.
- G. Board Development (Discussion)
The council discussed trainings that were completed and training still needed.

4. Concluding Business

- I. Discussion of other business and issues
Rick Saylor potentially making a donation to ECRA.
- II. Announcements
None
- III. Next Meeting Date
Monday, April 17, 2023 at 7:00 a.m.
- IV. Adjournment
Rachel Query motioned to adjourn at 5:27 p.m. Marsha Majors seconded the motion. Council members unanimously approved.



Mission Statement:

As a K-12 charter school, ECRA provides rich virtual and onsite project-based learning programs that focus on STEAAM (science, technology, engineering, art, agriculture and math), SEL (social-emotional learning) and Community Connections that facilitate student agency, and empower students' to thrive with a growth mindset and learning habits that build success in all areas of their lives.

EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
JUEVES 16 DE MARZO DE 2023 A LAS 4:30

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AGENDA

1. Negocios preliminares
 - A. Llamada al orden
 - B. Pasar lista
 - C. Aprobación de la Agenda
 - D. Aprobación de Actas
2. Comentario público
3. Sesión cerrada (cerrado al público)
 - A. Asuntos legales de conformidad con NMSA 10-15-1H (2)
4. PUNTOS DE DISCUSIÓN/ACCIÓN
 - A. Informe del Director Ejecutivo (Discusión)
 - B. Estados Financieros y Desembolsos de Efectivo (Acción)
 - C. Sistema de Facturación y Cuentas por Cobrar (Acción)
 - D. Aprobación de Órdenes de Compra mayores a \$15,000 (Acción)

- E. Aceptar informe de auditoría FY22 (Acción)
- F. Aprobación de nuevo miembro de la junta (Acción)
- G. Desarrollo de la Junta (Discusión)



4.  Negocios finales

- V. Discusión de otros asuntos y asuntos
- VI. Anuncios
- VII. Fecha de la próxima reunión
- VIII. Aplazamiento

Estado de la misión:

Como escuela chárter K-12, ECRA ofrece ricos programas de aprendizaje basados en proyectos virtuales y en el sitio que se enfocan en STEAAM (ciencia, tecnología, ingeniería, arte, agricultura y matemáticas), SEL (aprendizaje socioemocional) y Conexiones comunitarias que facilitan el aprendizaje de los estudiantes. y capacitar a los estudiantes para prosperar con una mentalidad de crecimiento y hábitos de aprendizaje que construyen el éxito en todas las áreas de sus vidas.