



**EL CAMINO REAL ACADEMY**  
**GOVERNING COUNCIL SPECIAL MEETING**  
**THURSDAY, MAY 30, 2023 AT 1:30 P.M.**



Join with Google Meet: <https://meet.google.com/fdz-xceg-rdm?authuser=0>  
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**MINUTES**

1. Preliminary Business
  - A. Call to Order  
1:31 p.m.
  - B. Roll Call  
Governing Council present: Jim Nettle (Google Meet), Marsha Majors (Google Meet), Gretchen Long (Google Meet), Drake Mancuso (Google Meet)  
Governing Council absent: Tommy Collins  
Staff present: Mary Scofield (Google Meet), Denise Brown (Google Meet)
  - C. Approval of Agenda  
Drake Mancuso motioned to approve the May 30, 2023 agenda as presented. Marsha Majors seconded the motion. Council members unanimously approved.
2. Public Comment  
None
3. DISCUSSION/ACTION ITEMS
  - A. Financial Statements and Cash Disbursements (Action)  
Gretchen Long motioned to approve the April 30, 2023 Financial Statements and Cash Disbursements as presented. Marsha Majors seconded the motion. Council members unanimously approved.
  - B. BARS (Action)  
Marsha Majors motioned to approve BAR FY23-32 not to exceed \$63,840.41 as presented. Gretchen Long seconded the motion.  
Council members unanimously approved.
  - C. Approval of Purchase Orders over \$15,000 (Action)  
Marsha Majors motioned to approve the FY24 food service management services contract with Canteen of New Mexico with the amended date of May 2023 and authorize Jennifer Mercer to sign on behalf of ECRA. Jim Nettle seconded the motion. Council members unanimously approved.
  - D. Approval of Amended Holidays for Year Round Staff (Action)  
Gretchen Long motioned to approve the amended Holidays for Year Round Staff as presented. Marsha Majors seconded the motion. Council members unanimously approved.



E. Executive Director Evaluation (Discussion/Action)

The council discussed the plan to evaluate the Executive Director.

4. Concluding Business

I. Discussion of other business and issues  
APS site visit update

II. Announcements  
None

III. Next Meeting Date  
June 16, 2023 at 6:00 p.m.

IV. Adjournment  
Drake Mancuso motioned to adjourn at 2:02 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 STEAM (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.