



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
FRIDAY, JUNE 16, 2023 AT 5:00 P.M.



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MINUTES

1. Preliminary Business
 - A. Call to Order
5:09 p.m.
 - B. Roll Call
Governing Council present: Jim Nettle (Google Meet), Gretchen Long (Google Meet), Drake Mancuso (Google Meet)
Governing Council absent: Tommy Collins, Marsha Majors
Staff present: Jennifer Mercer (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Drake Mancuso motioned to approve the June 16, 2023 agenda as presented. Gretchen Long seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the May 18, 2023 and May 30, 2023 minutes as presented. Drake Mancuso seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters and Executive Director Evaluation pursuant to NMSA 10-15-1

Drake Mancuso motioned to go into closed session at 5:13 p.m. to discuss Limited personnel matters and Executive Director Evaluation pursuant to NMSA 10-15-1. Gretchen Long seconded the motion. Council members unanimously approved. Jennifer Mercer was invited to stay until 5:27 p.m.
Jim Nettle re-convened the meeting at 6:10 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:
Limited personnel matters and Executive Director Evaluation pursuant to NMSA 10-15-1
4. Concluding Business
 - I. Discussion of other business and issues
None



- II. Announcements
None
- III. Next Meeting Date
June 22, 2023 at 7:30 a.m.
- IV. Adjournment
Drake Mancuso motioned to adjourn at 6:11 p.m. Gretchen Long 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.