



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
MONDAY, OCTOBER 23, 2023 AT 7:00 AM



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:03 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (Google Meet), Vianey Veleta-Arambula, Jim Nettle (Google Meet), Drake Mancuso (Google Meet at 7:06)
Governing Council Absent: Gretchen Long
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Ian Johnson-Escudero (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Marsha Majors motioned to approve the October 23, 2023 agenda. Jim Nettle seconded the motion. Council members unanimously approved
 - D. Approval of Minutes
Vianey Veleta-Arambula motioned to approve the September 21, 2023 minutes as presented. Marsha Majors seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Executive Director's Report (Discussion)
Jennifer Mercer provided a written report and updated the council on: Ballet Folklorico, staffing, charter leader meeting, upcoming charter leader summit with APS board, new site visit protocols, 40-day reporting, Spirit Week, Fall Festival, embargoed state assessment student data, big 6 school wide priorities, and staff and students to participate in GC meetings.
 - B. Financial Statements and Cash Disbursements (Action)
Marsha Majors motioned to approve the Financial Statements and Cash Disbursements for July 31, 2023 as presented. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.



Vianey Veleta-Arambula motioned to approve the Financial Statements and Cash Disbursements for August 31, 2023 as presented. Drake Mancuso seconded the motion. Council members unanimously approved.

C. BARS (Action)

Marsha Majors motioned to approve BARS FY24-02 and FY24-03 as presented. Drake Mancuso seconded the motion. Council members unanimously approved.

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

Marsha Majors motioned to approve the excess of authorization of the \$42,500 PO approved on 8/21/23 with the excess being \$296.10. Drake Mancuso seconded the motion. Council members unanimously approved.

E. Fund Balance Resolution (Action)

Vianey Veleta-Arambula motioned to approve the Fund Balance Resolution 222302. Marsha Majors seconded the motion. Council members unanimously approved.

F. Fixed Asset Certification (Action)

Drake Mancuso motioned to approve the 6/30/23 Fixed Assets Certification. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.

G. Board Development (Discussion)

The GC discussed training options.

4. Closed Session (closed to the public)

A. Limited personnel matters pursuant to NMSA 10-15-1H(2)

Marsha Majors motioned to go into closed session at 7:56 a.m. Drake Mancuso seconded the motion. Council members unanimously approved. Jennifer Mercer was invited to stay.

Jim Nettle re-convened the meeting at 8:22 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: Limited personnel matters and pursuant to NMSA 10-15-1 H(2)

5. Concluding Business

I. Discussion of other business and issues

Jennifer Mercer updated the council on the puppy found by ECRA students and adopted by Jim Nettle.

II. Announcements

None



- III. Next Meeting Date
November 16, 2023 at 7:00 a.m.

- IV. Adjournment
Drake Mancuso motioned to adjourn at 8:27 a.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.