



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
THURSDAY, NOVEMBER 16, 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: Drake Mancuso (Google Meet), Vianey Veleta-Arambula (Google Meet), Jim Nettle (Google Meet)
Governing Council Absent: Gretchen Long, Marsha Majors
Staff Present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet), Ian Johnson-Escudero (Google Meet), Denise Brown (Google Meet), Monica Asebedo (Google Meet 7:23-7:36), Edith Portillo-Rodriguez (Google Meet 7:24-7:36)
 - C. Approval of Agenda
Drake Mancuso motioned to motioned to approve the November 16, 2023 amended agenda removing the closed-session. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Vianey Veleta-Arambula motioned to approve the October 23, 2023 minutes as presented. Drake Mancuso 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: next meeting date options, the SEL teacher, strategic planning, business entrepreneur class, furniture from closing charter school, APS educational summit update from Jennifer Mercer and Drake Mancuso, student outcomes focus, SEL Teacher and Records Manager introductions, Gratitude Literacy Night, balloon visit, DASH Team, NM Vistas, science lab, Fall Festival, basketball teams, and donated pavers.



B. Financial Statements and Cash Disbursements (Action)

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

C. BARS (Action)

Vianey Veleta-Arambula motioned to approve BARS FY24-04, FY24-05, FY24-06, FY24-07, FY24-08, FY24-09, and FY24-10. Drake Mancuso seconded the motion. Council members unanimously approved.

D. Temporary Loans to Other Funds (Action)

Vianey Veleta-Arambula motioned to approve the September 30, 2023 Temporary loans to Other Funds. Drake Mancuso seconded the motion. Council members unanimously approved.

E. Resolution for Check Signer Changes (Action)

Vianey Veleta-Arambula motioned to remove Thomas Collins as a signatory and add Drake Mancuso and Edith Portillo-Rodriguez. Jim Nettle seconded the motion. Council members unanimously approved.

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

Drake Mancuso motioned to increase the Yucca Group PO to \$25,000 from \$20,000 for FY24. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.

G. Board Development (Discussion)

The council was reminded to submit training plan.

4. Concluding Business

I. Discussion of other business and issues

PNM opportunities for students and donation possibilities

II. Announcements

None

III. Next Meeting Date

December 18, 2023 7:00 a.m.

IV. Adjournment

Drake Mancuso motioned to adjourn at 8:49 a.m. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.