



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
Monday, December 18, 2023 AT 7:00 AM



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MINUTES

1. Preliminary Business
 - A. Call to Order
7:02 a.m.
 - B. Roll Call
Governing Council Present: Marsha Majors (Google Meet), Vianey Veleta-Arambula (Google Meet), Gretchen Long (Google Meet/left at 7:38), Jim Nettle (Google Meet)
Governing Council Absent: Drake Mancuso
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 December 18, 2023 agenda as amended, absent the closed session. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Jim Nettle motioned to approve the November 16, 2023 minutes as presented. Vianey Veleta-Arambula 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: the Winter Performance, Ballet Folklorico, gratitude books in library, ECRA Foundation changes and gift cards for families, NM Environment Department, site visits, NM Vistas score, teacher evaluations, toy giveaway, Breakfast with Santa, ECRA Elf on a Shelf, Infinite Campus, enrollment, science lab, furniture donation, HOWL Assemblies including character keys, January is Math month, and the GC Educational Summit.
 - B. Financial Statements and Cash Disbursements (Action)
Marsha Majors motioned to approve the Financial Statements and Cash Disbursements for October and November 2023 as presented. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.



C. BARS (Action)

Vianey Veleta-Arambula motioned to approve BAR FY24-11 for the PSCOC lease assistance grant. Marsha Majors seconded the motion. Council members unanimously approved.

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

Marsha majors motioned to table item D. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.

E. Board Development (Discussion)

The council discussed training hours completed and training options.

4. Concluding Business

I. Discussion of other business and issues

Discussion about family exit interviews and possible meeting time changes.

II. Announcements

III. Next Meeting Date

January 22, 2024 at 7:00 a.m.

IV. Adjournment

Vianey Veleta-Arambula motioned to adjourn at 7:58 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 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.