



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
THURSDAY, APRIL 25, 2024 AT 4:30 AM



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MINUTES

1. Preliminary Business
 - A. Call to Order
4:40 p.m.
 - B. Roll Call
Governing Council present: Marsha Majors (Google Meet), Vianey Veleta-Arambula (Google Meet), Gretchen Long (Google Meet), Jim Nettle (Google Meet at 4:42)
Staff present: Jennifer Mercer (Google Meet), Mary Scofield (Google Meet out at 5:22), Ian Johnson-Escudero (Google Meet), Denise Brown (Google Meet)
 - C. Approval of Agenda
Vianey Veleta-Arambula motioned to approve the April 25, 2024 agenda with changes as presented, Gretchen Long seconded the motion. Council members unanimously approved.
Remove item E. Approval of Purchase Orders over \$15,000 (Action) and I. Student Dress Code (Discussion)
Rearrange and reorder: H, F, G, B, C, D, J, K, L, M, A
 - D. Approval of Minutes
Vianey Veleta-Arambula motioned to approve the March 27, 2024 minutes as presented. Jim Nettle seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Approval of SY25 Salary Schedules (Action)
Vianey Veleta-Arambula motioned to approve the SY25 Salary Schedules as presented. Marsha Majors seconded the motion. Council members unanimously approved.
 - B. Approval of SY25 Budget (Action)
Jim Nettle motioned to approve the SY25 Budget as presented. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.
 - C. Approval of SY25 School Calendar (Action)
Jim Nettle motioned to approve the SY25 secondary and elementary calendars as presented. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved.



- D. Financial Statements and Cash Disbursements (Action)
Marsha Majors motioned to approve the March 31, 2024 Financial Statements and Cash Disbursements as presented. Jim Nettle seconded the motion. Council members unanimously approved.
- E. BARS (Action)
Jim Nettle motioned to approve the amended FY24-21 BAR as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- F. Approval of Temporary Loans to Other Funds (Action)
Vianey Veleta-Arambula motioned to approve the Temporary Loans to Other Funds as presented. Jim Nettle seconded the motion. Council members unanimously approved.
- G. Acceptance of Board Member Resignation (Action)
Jim Nettle motioned to accept the resignation of Drake Mancuso as of 2.23.24. Marsha Majors seconded the motion. Council members unanimously approved.
- H. Approval of Fixed Assets Policy (Action)
Jim Nettle motioned to approve/adopt the Fixed Assets Policy as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- I. Approval Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements Policy (Action)
Jim Nettle motioned to approve/adopt the Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements Policy as presented. Marsha Majors seconded the motion. Council members unanimously approved.
- J. Board Development (Discussion)
The council discussed recapping this year's training information in next month's meeting and current hours still needed.
- K. Executive Director's Report (Discussion)
Jennifer Mercer provided a written report to the council and updated them on: A call from Dr. Escobedo about the Special Education site visit, the upcoming site visit, education plan, 20-year celebration, online registration, student dress code, and social media.



4. Closed Session (closed to the public)

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

Jim Nettle motioned to go into closed session at 5:51 p.m. Vianey Veleta-Arambula seconded the motion. Council members unanimously approved. Jennifer Mercer was invited to stay.

Marsha Majors re-convened the meeting at 5:51 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 pursuant to NMSA 10-15-1 H(2)

5. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
Thursday May 23, 2024 at 7:00 a.m.
Cancel Thursday, May 16, 2024

IV. Adjournment
Jim Nettle motioned to adjourn at 5:58 p.m. Vianey Veleta-Arambula 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.