



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING
WEDNESDAY, OCTOBER 14, 2026 AT 7:00 A.M.



Join with Google Meet: meet.google.com/yyz-goch-gpz

Join by phone: (US) +1 515-493-0077 PIN: 785 215 708#

Watch live at: <https://tinyurl.com/7d8asezt> (The meeting will show up in the videos tab once the meeting starts)

MINUTES

This meeting did not have quorum so no action was taken. There were only discussions listed below

1. Preliminary Business
 - A. Call to Order
7:10 am – no quorum
 - B. Roll Call
Governing Council present: Marsha Majors (Google Meet), Jim Nettle (Google Meet)
Governing Council absent: Vianey Valeta-Arambula, Gretchen Long, Desne Salazar
Staff present: Christopher Villarreal, Ian Johnson-Escudero, Denise Brown, Mary Scofield
 - C. Approval of Agenda
N/A
 - D. Approval of Minutes
N/A
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters/Executive Director Evaluation pursuant to NMSA 1975
10-15-1h2

N/A
4. DISCUSSION/ACTION ITEMS
 - A. Adoption of the Overall Rating for the Executive Director Evaluation (Action)
N/A
 - B. Executive Director's Report (Discussion)
Christopher Villarreal updated the council on: SV Kookooee Event, PNM work day, YMCA partnership, Fall Festival, Trunk or Treat, APS site visit and desk audit, severe weather



protocol, 40-day reporting, roof repairs, electrical system, gym restroom, Semilla Project, Academic Action Plan, Curriculum Specialist, PLCs, Special Education (MindPlay), beginning of year professional development plans for teachers, PSAT, WIDA, dyslexia screener, and the charter renewal.

Questions: Jim Nessel asked questions regarding the consultant and attorney's role with charter renewal.

Marsha Majors asked about the plan to get a new roof.

- C. Financial Statements and Cash Disbursements for September 30, 2026 (Action)
Discussion only
- D. BARS (Action)
Discussion only
- E. Recommendation to Approve Purchases and Give Director Permission to Sign MOU's, Contracts Over \$15,000. (Action)
N/A
- F. Temporary Loans to Other Funds (Action)
N/A
- G. NMPSIA HB47 Resolution (Action)
N/A
- H. Policy and Bylaw Review (Discussion/Action)
Discussion only (activity fund and bylaw update)
- I. Board Development (Discussion)
Possible alternative meeting times to be discussed at the next meeting and governing council attendance requirements.

5. Concluding Business

- I. Discussion of other business and issues
N/A
- II. Announcements
N/A
- III. Next Meeting Date
Tentative special meeting on October 29, 2026 at 4:00 p.m. if quorum is available.
- IV. Adjournment
8:13 a.m.