EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING
THURSDAY, OCTOBER 29, 2026 AT 4:00 P.M.

Join with Google Meet: meet.google.com/eko-ozmy-baw
Join by phone: (US) +1 318-389-1846 PIN: 440 216 722#
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MINUTES

1. Preliminary Business

   A. Call to Order
   4:01 p.m.

   B. Roll Call
   Governing Council present: Vianey Valeta-Arambula (Google Meet), Gretchen Long (Google Meet), Jim Nessle (Google Meet), Marsha Majors (Google Meet)
   Governing Council Absent: Desne Salazar
   Staff present: C Christopher Villarreal (Google Meet), Ian Johnson-Escudero (Google Meet), Denise Brown (Google Meet),

   C. Approval of Agenda
   Vianey Valeta-Arambula motioned to approve the October 29, 2026 agenda as presented. Gretchen Long seconded the motion. Council members unanimously approved.

   D. Approval of Minutes
   Jim Nessle motioned to approve the September 17, 2026 minutes as presented. Marsha Majors seconded the motion. Council members approved.
   Gretchen Long and Vianey Valeta-Arambula abstained.

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

   Vianey Valeta-Arambula motioned to go into closed session at 4:06 p.m. Jim Nessle seconded the motion. Christopher Villarreal was invited to stay for the closed session.

   Marsha Majors re-convened the meeting at 4:34 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/Executive Director evaluation pursuant to NMSA 1975 10-15-1h2.

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4. DISCUSSION/ACTION ITEMS

A. Adoption of the Overall Rating for the Executive Director Evaluation (Action)
Jim Nessle motioned to adopt the overall rating of professional performance for the Executive Director. Vianey Valeta-Arambula seconded the motion. Council members unanimously approved.

B. Financial Statements and Cash Disbursements for September 30, 2026 (Action)
Jim Nessle motioned to approve the financial statements and cash disbursements for September 30, 2026. Marsha Majors seconded the motion. Council members unanimously approved.

C. BARS (Action)
Vianey Valeta-Arambula motioned to approve BAR FY27-04 as presented. Marsha Majors seconded the motion. Council members unanimously approved.
Jim Nessle motioned to approve BAR FY27-05 as presented. Vianey Valeta-Arambula seconded the motion. Council members unanimously approved.

D. Recommendation to Approve Purchases and Give Director Permission to Sign MOU's, Contracts Over $15,000. (Action)
Vianey Valeta-Arambula motioned to give Christopher Villarreal authority to sign the MOU with DMH Law not to exceed $60,000 (a purchase order will be submitted). Gretchen Long seconded the motion. Council members unanimously approved.

E. Temporary Loans to Other Funds (Action)
Jim Nessle motioned to approve the temporary loans to other funds for September 30, 2026. Vianey Valeta-Arambula seconded the motion. Council members unanimously approved.

F. NMPSIA HB47 Resolution (Action)
Jim Nessle motioned to table item F. Marsha Majors seconded the motion. Council members unanimously approved.

G. Policy and Bylaw Review (Discussion/Action)
Ian updated the Council on the progress of the bylaw review with our attorney.

5. Concluding Business

I. Discussion of other business and issues
Meeting times will be discussed next month with possible change to afternoons.

II. Announcements
None

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III. Next Meeting Date
November 16, 2026 at 3:45 p.m.

IV. Adjournment
Jim Nessle motioned to adjourn at 4:57 a.m. Vianey Valeta-Arambula seconded the motion. Council members unanimously approved.

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