



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY OCTOBER 17, 2016 7:00AM

IN STUDENT SERVICES AT ECRA

AGENDA

1. Preliminary Business
 - A. Call to Order
7:10 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Rachel Query, Tommy Collins
Governing Council Absent: Mike Reid, Phil Gonzales
Staff Present: Paym Greene, Denise Brown
 - C. Approval of Agenda
Tommy Collins motioned to approve the October 17, 2016 adjusting item D to A.
Rachel Query seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the September 19, 2016 minutes. Rachel Query seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS(Action)
Rachel Query motioned to approve BARS FY17-06, FY17-07, and FY17-08 as presented. Tommy Collins seconded the motion. Council members unanimously approved.
 - B. Financial Statements and Disbursement (Action)
Rachel Query motioned to approve the September 2016 Financial Statements and Disbursements as presented. Tommy Collins seconded the motion. Council members unanimously approved.
 - C. Temporary Loans to Other Funds (Action)
Jim Nettle motioned to table Temporary Loans to Other Funds. Rachel Query seconded the motion. Council members unanimously approved.



D. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, enrollment projections, employee cut backs, senior PARCC retakes, ECRA sports, elective Fridays, student-led conferences, HOWL assembly, HOWL store, PBS donations needed, Adobe Acres yard sale, APS board meetings, 100% of teachers completed their PDP on time, POMS & Associates provided staff training on de-escalation, Fall Carnival, Thanksgiving Lunch, accreditation through AdvancEd, commercial with students for renewal, and the rental of the mesquite.

4. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
Tommy Collins working on obtaining a *Stop for Pedestrians* sign.

III. Next Meeting Date
November 21, 2016 at 7:00

IV. Adjournment
7:50 a.m.