



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY JUNE 20, 2016 7:00AM

AT THE RANGE CAFÉ ON MENAUL

MINUTES

1. Preliminary Business
 - A. Call to Order
7:05 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query, Phil Gonzales, Mike Reid (arrived 7:23)
Staff Present: Paym Greene, Mary Scofield
 - C. Approval of Agenda
Rachel Query motioned to approve the June 20, 2016 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the May 23, 2016 minutes as amended. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. Closed Session (closed to the public)
 - A. Limited personnel matters and Principal Evaluation pursuant to NMSA 10-15-1

Phil Gonzales motioned to go into closed session at 7:12 a.m. Jim Nettle seconded the motion. Council members unanimously approved. Paym Greene and Mary Scofield, remained.

Jim Nettle re-convened the meeting at 7:48a.m. and polled the council on matters discussed during closed session. The council members individually agreed that the only item discussed was related Personnel matters and Principal Evaluation pursuant to NMSA 10-15.



4. DISCUSSION/ACTION ITEMS

A. Bilingual Application (Action)

Rachel Query motioned to approve the 2016-2017 Bilingual Application. Phil Gonzales seconded the motion. Council members unanimously approved.

B. Approval of Principal contract SY 2016-2017 2 years (Action)

Rachel Query motioned to approve the Principal contract SY 2016-2017 2 years. Tommy Collins seconded the motion. Council members unanimously approved.

C. Approval of request for payment of non-contract days (Action)

Tommy Collins motioned to approve the request for payment of non-contract days. Rachel Query seconded the motion. Council members unanimously approved.

5. Concluding Business

I. Discussion of other business and issues

None

II. Announcements

None

III. Next Meeting Date

July 18, 2016

IV. Adjournment

7:57 a.m.