



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL SPECIAL MEETING



MONDAY OCTOBER 2, 2018

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:06 a.m.
 - B. Roll Call
Governing Council Present: Tommy Collins, Jim Nettle, Rachel Query, Sarah McMahon (phone)
Governing Council Absent: Marsha Majors
 - C. Approval of Agenda
Jim Nettle motioned to approve the October 2, 2018 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Purchase Orders and Signatory Authorization for Scott's Fencing and Comfort Systems USA (Action)
Jim Nettle motioned to approve the Scott's Fencing purchase order and directs Paym Greene to sign it. Tommy Collins seconded the motion. Council members unanimously approved.
Jim Nettle motioned to approve the Comfort Systems USA purchase order and directs Paym Greene to sign it. Tommy Collins seconded the motion. Council members unanimously approved.
4. Concluding Business
 - I. Discussion of other business and issues
Discussed PED training
 - II. Announcements
None



- III. Next Meeting Date
October 22, 2018 at 7:00 a.m.

- IV. Adjournment
7:24 a.m.