

Cesar Chavez Community School  
1325 Palomas SE  
Albuquerque, NM 87108  
505-877-0558

## Governance Council Meeting Minutes

Date: 2/25/20 Time: 5:02 pm Location: 1325 Palomas SE Regular Meeting X Special Meeting\_\_ Committee  
In Attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS), Tani Arness (TA), Amber Hillis (AH)

Review of Final Agenda: Final agenda with the addition of discussion items number four (4) “School Safety” and number five (5) “Special Needs Students GC Training” and move of discussion item number one (1) to the final slot was unanimously approved following a motion made by DS and seconded by JL.

Review of previous meeting minutes dated 1/28/20: Motion to approve previous meeting minutes was unanimously approved following a motion made by JL and seconded by AVC.

Director’s Report presented by Tani Arness  
Note: Director’s report was reviewed in detail

### Action Items:

- 1) Financial reports for January 2020 were unanimously approved following a motion made by DS and seconded by JK.
- 2) Accounts Payable Payment Vouchers and Payroll for January 2020 were unanimously approved following a motion made by MF and seconded by AVC.
- 3) Payroll Payment Vouchers for January 2020 were unanimously approved following a motion made by JL and seconded by JK.
- 4) January 2020 BAR was unanimously approved following a motion made by DS and seconded by AVC:  
512-000-1920-0023-I      Operational      Increase      Amount \$18,404
- 5) CCCS Partial Credit Policy with addition of adding time frame “in a nine (9) week window” was unanimously approved following a motion made by AVC and seconded by DS.

### Discussion Items:

- 1) CSI and DASH were discussed noting the importance of the CSI rating and difficulty to implement due to delay of 6 months in

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receiving funds.

- 2) GC Finance Packet: AH discussed proposed changes to the format of the packet that the GC and Finance Committee will receive with council members agreeing that the changes would be positive.
- 3) School Safety: TA described a “drive by shooting” incident that occurred in the school parking lot last Friday and steps taken by her and the staff to ensure student safety and provide services to help students and the community cope. The delayed response by APD was discussed with the possibility of TA writing a formal complaint letter to be signed by the GC.
- 4) Special Needs Students GC Training was discussed with TA describing the school’s current Special Needs student population and the school’s efforts to meet their needs and fulfill state and federal regulations. GC members expressed frustration the trainings often do not seem to apply to the school’s particular situation.
- 5) A motion was made to enter Executive Session to discuss Building Update was made by DS at 5:52 pm, seconded by MF and unanimously approved. A second motion to exit Executive Session was made by AVC at 6:00pm, seconded by DS and unanimously approved.

\*All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Onboard training for GC	AVC, JL		

Adjournment Time: 6:01 pm Motion made by JL, 2<sup>nd</sup> by DS and unanimously approved. Next meeting: 4/28/20