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

Governance Council Meeting Minutes

Date: 9/30/25 Time: 5:07 pm Location: Video conference Regular Meeting_X_ Special Meeting__ Committee_

Facilitator: Anacelie Verde-Claro (AVC)
Roll call taken.
GC Members present: Anacelie Verde-Claro (AVC)-President, Maxine Freed (MF)-Vice President, John Krone (JK)-Secretary, Jeff Reilly (JR)
Members Absent: Dan Shapiro (DS)
Other attendees: Tani Arness (TA)-School Leader, Dan Hill (DH)-School Legal Counsel, Tim Nguyen, (TN)-Asst. Bus. Mngr., Stephanie Krenrich (SK)-CCCS Program Coordinator

Final Agenda: motion made by MF to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 8/26/25: motion made by AVC to approve, JK second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report: reviewed.

Consent Items
1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's May, August 2025. Motion made by JR to approve, MF second with unanimous approval by roll call votes by each member with no objections.

BAR's May, August 2025
No May 2025 BAR's
August 2025 BAR's

BAR#	Fund Description	Reason/Type	Amount
1. 512-000-2526-0001-I 21100	Universal Free Lunch (State funded)	Increase	$54.00

Action Items

1) Motion made by JK to approve CCCS F14 GC Purchasing Policy, JR second with unanimous approval by roll call votes by each member with no objections.
2) Motion made by JR to approve New Mexico Public Education Commission Performance Framework Indicator 3.C. Compliance Certification, AVC second with unanimous approval by roll call votes by each member with no objections.
3) Motion made by MF to approve revised GC Bylaws, JR second with unanimous approval by roll call votes by each member with no objections.
4) Motion made by JK to approve revised CCCS Student Handbook 2025-26, JR second with unanimous approval by roll call votes by each member with no objections.
5) Motion made by MF to approve CCCS Return to Work Policy, AVC second with unanimous approval by roll call votes by each member with no objections.
6) Motion made by AVC to approve revised CCCS Audit Committee Policy, JR second with unanimous approval by roll call votes by each member with no objections.

Discussion Items

1) Review CSD Preliminary Annual Report and Perf. Framework, 2024-25 final Data
2) SIT/DASH Planning for Improvement and rubric
3) MLSS
4) Equity Council
5) School Vision and Planning

All items were discussed.

Adjournment Time: 6:01 p.m.
Next regular meeting: 10/28/25 at 5:00 p.m.