

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

Governance Council Meeting Minutes

Date: 1/29/19 Time: 5:00pm Location: 1325 Palomas SE Regular Meeting X :Special Meeting
Committee

In Attendance: (bolded) **Anacelie Verde-Claro (AVC)**-President, **Jess Lionne (JL)**-Vice President, **John Krone (JK)**-Secretary, **Alicia Bucko (AB)**, **Dan Shapiro (DS)**, **Maxine Freed (MF)**, **Katie Shelton**

1. Review of Final Agenda: Motion to approve final agenda made by: DS 2nd: MF Unanimous approval

2. Review of previous meeting minutes dated: 12/4/2018 Motion made to accept by AVC 2nd: DS Unanimous approval

3. Director's Report presented by Tani Arness

Notes: Director's report was reviewed in detail.

Action Items:

- 1) **Financial reports for November and December 2018 were unanimously approved following a motion made by DS and seconded by JK.**
- 2) **Accounts Payable Payment Vouchers and Payroll for November and December 2018 were unanimously approved following a motion made by MF and seconded by JK.**
- 3) **BARS were unanimously approved following a single motion made by DS and seconded by JK:**

1819-0017-1-I	23000 - Student Activities	Increase to budget revenue	\$	1,752
1819-0014-I	31700 - SB-9 State Match	Increase to FY19 allocation	\$	5,096
1819-0015-I	28203 - GRADS Plus	Increase to FY19 award	\$	14,000
1819-0016-I	26207 - CNM Foundation	Increase to budget revenue	\$	500

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

- 4) **A motion to approve revision to CCCS Educational Assistance Policy was made by DS, seconded by MF and unanimously approved.**
- 5) **A motion to approve CCCS Instructional Materials Policy was made by DS, seconded by AVC and unanimously approved.**

Discussion Items:

- 1) **Renewal Hearing Dec. 11-14** –CCCS received 5 year renewal and many positive comments. Will meet in spring to negotiate alternate performance contract for SAM schools.
- 2) **NMDASH Plan and CSI Site Visit**—Site visit to review NMDASH plan will be happening 1-31-19, more info after
- 3) **SCA Data Fall to Winter**—Saw above expected growth in both math and reading for mid-year assessments
- 4) **Legislative Update**—Keeping eye on SB 1 and HB 5 regarding cutting small school size adjustment funding
- 5) **GC Training Update**—Review upcoming trainings and needed hours; waiting for more online trainings which are supposed to be coming late spring

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:58 pm Motion made by DS 2nd by JK and unanimously approved. Next meeting: 02/26/2019