

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

### Governance Council Meeting Minutes

Date: 12/5/23 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting    Committee   

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne-Vice President (JL), John Krone (JK)-Secretary, Maxine Freed (MF)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness-School Leader, Dan Hill-School Legal Counsel, Kristalyn Loftis-Asst Bus. Mngr., Chris Moore-Asst. Bus. Mngr.

Preview of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

Previous meeting minutes dated 11/1/23 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.

Community Input Invited; no community input submitted for this meeting

#### Action Items:

1. Financial reports for October 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by JL.
2. Accounts Payable Payment Vouchers for October 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by JL.
3. Payroll Payment Vouchers for October 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JL.
4. No BAR's for October 2023.

#### Discussion Items:

- 1) CCCS Renewal, December Mtg discussed in detail

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- 2) Equity Council Update - continuing with bilingual seal
- 3) MLSS and NM DASH Update - continuing with fall focus
- 4) CCCS Strategic Planning to Meet Student Needs

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:54 p.m.      Next regular meeting: 1/30/24