

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

### Governance Council Meeting Minutes

Date: 6/13/23 Time: 5:02 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, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)

Members absent: Jess Lionne-Vice President

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-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 DS and seconded by MF.

Previous meeting minutes dated 5/30/23 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.

Community Input Invited; no community input submitted for this meeting

#### Action Items:

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

May 2023 BAR's

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BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2223-0046-I	24154 - Title II	Carryover FY19-20, FY20-21, FY21-22 & Final FY22-23	\$ 16,811.00
<u>2</u> 2223-0047-D	24106 - Entitlement IDEA B	Carryover FY20-21, FY21-22 & Final FY22-23	\$ (7,833.00)

5. Motion made by AVC to approve Revised 2023-24 Salary Schedules, DS second with unanimous approval by voiced votes by each member with no objections.
6. Motion made by MF to approve Student Handbook for 2023/24, DS second with unanimous approval by voiced votes by each member with no objections.
7. Motion made by AVC to approve revised CCCS COVID-19 Mitigation Policy, DS second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) GC Self Evaluation – discussed in detail
- 2) GC Member Training Hours Completion Review
- 3) NM Vista and NMDASH Update – discussed in detail

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
Adjournment Time: 5:44 p.m.		Next regular meeting: 8/29/23		