

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

### Governance Council Meeting Minutes

Date: 6/14/22 Time: 5:05 pm Location: Video conference Regular Meeting x Special Meeting\_\_ Committee\_  
Roll call taken to begin meeting with all GC Members present: Anacelie Verde-Claro (AVC), John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)  
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel

Review 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.

Review of previous meeting minutes dated 5/31/22 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS following correction made to item two replacing "JS" with "JL."

#### Action Items:

1. Financial reports for May 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.
2. Accounts Payable Payment Vouchers for May 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.
3. Payroll Payment Vouchers for May 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by MF.

BAR #	Fund Description	Reason/Type	Amount
2122-0040-M	11000 – Operational	1000 Function Maintenance	\$-
2122-0041-M	11000 – Operational	2XXX Function Maintenance	\$-
2122-0042-M	23000 - Non-Instructional Support	1000 Function Maintenance	\$-
2122-0043-M	28211 - NM COVID 19 Testing Program	1000 Function Maintenance	\$-
Blanket BARs Approval			

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4. BAR's for May 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.
5. A motion to approve 2022-23 CCCS Student Handbook was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JK.
6. No action taken.
7. No action taken; Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation subject to approval by NMPED and PSFA was reviewed and discussed.

Discussion Items:

- 1) GC Self-Evaluation—GC strengths and areas and ideas for improvement were discussed.
- 2) CCCS Master Planning 2022-23—plans for next year were discussed.
- 3) Building Update and next steps were discussed in detail.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

<u>Adjournment Time: 6:18 pm</u>	Next meeting: 6/17/22
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