

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

Governance Council Meeting Minutes

Date: 8/29/23 Time: 5:08 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 (TA)-School Leader, Rebeka Runyan, Bus. Mngr, Chris Moore-Asst. Bus. Mngr, Katie Shelton, Asst Bus. Mngr, Dan Hill (DH)-School Legal Counsel

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

Previous meeting minutes dated 6/13/23 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

Community Input Invited; no community input submitted for this meeting

Action Items:

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

(No June 2023 BAR's); July 2023 BAR: 512-000-2324-0006-M

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BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 512-000-2324-0006-M	24190 Title 1 CSI	Maintenance to align with Budget Submitted	0

5. Motion made by JL to approve Revisions to 2023-24 Student Handbook (Bilingual Seal), MF second with unanimous approval by voiced votes by each member with no objections.
6. Motion made by MF to approve NM DASH Plan for 2023-24, AVC second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) MLSS Self-Assessment
- 2) 2024 Renewal, including Site Visit Annual Reports
- 3) Corrective Action Plan, PEC
- 4) CCCS Strategic Planning to Meet Student Needs

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
GC Officer Elections for September 2023 Meeting	Anacelie	8/29/23	9/26/23

Adjournment Time: 6:03 p.m. Next regular meeting: 9/26/23