

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

Governance Council Meeting Minutes

Date: 09/26/2017 Time: 5:03pm Location: 1325 Palomas SE Regular Meeting Special Meeting _____
Committee _____

In Attendance: (bolded)

Katie Shelton **Dan Shapiro (DS) President** **Al Bodmer (AB) V.P.** **Alicia D Bucko (ADB) Secretary** **Charleen Ayres (CA)**
Tani Arness **John Krone (JK)** **Anacelie Verde-Claro (AVC)** **Jess Lionne (JL)** **Rebekah Runyon**

All members present signed the attendance sheet.

1. Review of Final Agenda: Motion to approve final agenda made by: AB 2nd: AVC Unanimous yes vote

Notes:

2. Review of previous meeting minutes dated: 08/29/2017 Motion made to accept by AVC 2nd: CA Unanimous yes vote

Notes:

3. Director's Report presented by <u>Tani Arness</u> .

Notes: Director's report was reviewed in detail with emphasis on the school grade and its determination, as well as an update on the building search.

Action Items:

- 1. Financial reports for August 2017 were unanimously approved following a motion made by JL and seconded by JK.**
- 2. Accounts Payable Payment Vouchers for August 2017 were unanimously approved following a motion made by ADB and seconded by CA.**
- 3. Payroll Payment Vouchers for August 2017 were unanimously approved following a motion made by CA and seconded by AB.**

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4. All BARS were approved with a single motion made by AVC seconded by JL and approved unanimously by all members.

1718-0003-I	11000- Operational	Carryover	\$ 79,284
1718-0004-I	14000- Instructional Materials	Carryover	\$ 3,342
1718-0005-I	21000-Food Services	Carryover	\$ 4,337
1718-0006-D	23000-Activities	Carryover	\$ (1,333)
1718-0007-IB	26207- CNM Foundation	Carryover	\$ 276
1718-0008-I	31600-HB-33	Carryover	\$ 48,044
1718-0009-I	31701-SB-9 Local	Carryover	\$ 871

5. Election of GC Officers for 2017-2018

The chair accepted nominations from the floor and the following officers were elected by unanimous individual vote:

President: Dan Shapiro

Vice-President: Al Bodmer

Secretary: Alicia D Bucko

Discussion Items:

1. School Grade was discussed as part of the Director’s report.
2. NMDASH Process was discussed as part of the Director’s report.
3. Short Cycle data was discussed as part of the Director’s report and school grade.

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 3/27/18, 4/24/18, 5/29/18

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Amend bylaws to clarify member terms and renewal process	Al, Tani		

Adjournment Time: 5:52pm Motion made by AVC 2 nd by JK and unanimously approved. Next meeting: 11/01/17

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness at 877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact **Tani Arness at 877-0558** if a summary or other type of accessible format is needed.