

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

Governance Council Meeting Minutes

Date: 12/04/18 Time: 5:03pm Location: 1325 Palomas SE Regular Meeting X :Special Meeting _____
Committee _____

In Attendance: (bolded) **Anacelie Verde-Claro (AVC)**-President, **Jess Lionne (JL)**-Vice President, **John Krone (JK)**-Secretary, Alicia Bucko (AB), **Dan Shapiro (DS)**, **Maxine Freed (MF)**, **Katie Shelton**

1. Review of Final Agenda: Motion to approve final agenda made by: DS 2nd: JK Unanimous approval

2. Review of previous meeting minutes dated: 10/30/2018 Motion made to accept by DS 2nd: MF Unanimous approval

3. Director's Report presented by Tani Arness

Notes: Director's report was reviewed in detail highlighting CSD site visit and PED recommendation for renewal. The upcoming renewal hearing was discussed as well as the Director's highlights from the Alternative Accountability Policy Forum she attended in November.

Action Items:

- 1) **Financial reports for October 2018 were unanimously approved following a motion made by MF and seconded by JL.**
- 2) **Accounts Payable Payment Vouchers and Payroll were unanimously approved following a motion made by AVC and seconded by DS.**
- 3) **There were no BARS for month of October 2018.**
- 4) **A motion to approve CCCS Employee Benefit Coverage End Date Policy was made by JK, seconded by DS and unanimously approved.**

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- 5) A motion to approve CCCS Prohibition on Aiding and Abetting Sexual Abuse Policy was made by DS, seconded by MF and unanimously approved.
- 6) 2018-19 CCCS NM DASH plan was discussed in detail. A motion to approve 2018-19 CCCS NM DASH Plan was made by DS, seconded by JK and unanimously approved.

Discussion Items:

- 1) Renewal Hearing Dec. 11. GC Members invited to attend

During discussion of director's report Tani provided additional information on renewal hearing.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:44 pm Motion made by DS 2nd by AJL and unanimously approved. Next meeting: 01/29/2019