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

Governance Council Meeting Minutes

Date: 04/25/2017_	Time:	5:10pm	_Location:	_1325 Palomas SE_	Regul	ar Meeting <u> </u>	K_ Special Meeting
Committee							
In Attendance: (b	olded)						
Katie Shelton	Dan Shapir	o (DS) President	Al Bodmer	(AB) V.P. Alicia	D Bucko (A)	DB) <u>Secretary</u>	Charleen Ayres (CA)
Tani Arness	John Kı	rone (JK)	Anaceli	e Verde-Claro (AV	C) Jess Lio	nne (JL)	•
		, ,		·	·	, ,	
1. Review of Final Age	nda: Motion to a	pprove final agenda r	nade by: ADI	B 2 nd :	JK Unanim	ous yes vote	
Notes:							
				and and			
2. Review of previous r	meeting minutes d	lated:03/28/2017	Motion made to a	accept by AB 2 nd :	AVC	Unanimous yes	vote
Notes:							
110105.							
3. Director's Report pr	resented by Tan	ni Arness .					
			including a dis	scussion of the ongo	sing pre-regist	ration for the	next academic year. The short
Tiolos. Difector s	s report was re	vicwed iii detaii	meruumg a uis	scussion of the ongo	nng pre-regisi	ranon for the i	near academic year. The short

Action Items:

1. Financial reports for March 2017. AB reviewed report. Motion was made by AB to accept the financial reports, seconded by DS and followed by unanimous approval.

cycle assessment was reviewed as well as the tentative graduation numbers for May.

2 and 3. Accounts Payable Payment Vouchers and Payroll Payment Vouchers for March 2017. Motion was made by CA to approve the above and seconded by AVC then approved unanimously by all members.

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

4. BARS 1617-0030-I 24101 Title 1 FY16-17 Final Allocation \$11,948.00 1617-0031-I 26207- CNM Foundation Spring 2017 Grant Award \$500.00

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

- 5. Motion made by CA and seconded by ADB to postpone discussion until August 2017 regarding amending the bylaws to clarify member terms and the renewal process. This was approved by a unanimous yes vote.
- 6. Motion was made by AVC and seconded by AB to approve the FY18 School Calendars. All members approved this unanimously.
- 7. Motion was made by CA and seconded by JK to approve the CCCS Dual Credit Policy. This was followed by unanimous yes approval.
- 8. Motion was made by JL and seconded by AVC to approve the CCCS Unpaid Meal Charges Policy to be inserted into the student handbook. This was followed by a unanimous yes approval.

Discussion Items:

- 1. The current GC Evaluation form will be distributed electronically for completion and submission prior to the next GC meeting.
- 2. Tani Arness reviewed short Cycle Assessment.
- 3. Principal Evaluation forms were distributed as follows for compilation: Staff: AB, Students: DS, Parents: ADB. The deadline is two weeks and the results to be sent via email to all board members.
- 4. PED GC Proposal meeting will be held in Santa Fe on 5/25/17 to discuss increasing GC required hours to 10.

# Assigned Tasks	Point of Responsibility Date Assigned	Deadline
------------------	---------------------------------------	----------

Adjournment Time:	_6:17pm	_Motion made by AB 2 nd by DS and unanimously approved.	Next meeting: 05/30/17