

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 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)** **Anaelie Verde-Claro (AVC)** **Jess Lionne (JL)**

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

Notes:

2. Review of previous meeting minutes dated: 03/28/2017 Motion made to accept by AB 2nd: AVC Unanimous yes vote

Notes:

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

Notes: Director's report was reviewed in detail including a discussion of the ongoing pre-registration for the next academic year. The short cycle assessment was reviewed as well as the tentative graduation numbers for May.

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.

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.

