

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

Governance Council Meeting Minutes

Date: 9/26/23 Time: 5:07 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, John Krone (JK)-Secretary, Maxine Freed (MF)

Members absent: Jess Lionne-Vice President (JL), Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, 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 AVC and seconded by MF.

Previous meeting minutes dated 8/29/23 were unanimously approved with additions to July 2023 BAR with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.

Community Input Invited; no community input submitted for this meeting

Action Items:

1. Financial reports for August 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 August 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.
3. Payroll Payment Vouchers for August 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.
4. BAR's for August 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.

August BAR's:

BAR #	Fund Description	Reason/Type	Amount
512-0000-2324-0007-T	11000-Operational	Transfer for function maintenance	\$ -

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5. Resolution for Notice Requirements: postponed, no action taken.
6. Elect GC Officers, President, Vice-President, Secretary: MF moved to approve continuing with current Officers, AVC second with unanimous approval by voiced votes by each member with no objections.
7. Motion made by MF to approve CCCS 2024 Charter Renewal Application (PEC) with minor edits, AVC second with unanimous approval by voiced votes by each member with no objections.
8. Motion made by JK to approve CSI NM DASH stipend for Tani Arness in amount of \$1,200, AVC second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) CCCS Renewal Data; VISTAS Data reviewed in depth.
- 2) Renewal Site Visit October 16, 2023, moved to Oct. 18, 2023. Discussed protocols
- 3) MLSS and NM DASH Update were reviewed.
- 4) Equity Council Update was reviewed
- 5) CCCS Strategic Planning to Meet Student Needs reviewed as pertains to renewal.

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:04 p.m.

Next regular meeting: 11/1/23