

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

### Governance Council Meeting Minutes

Date: 5-26-15 Time: 5:05pm Location: 1325 Palomas SE Regular Meeting  Special Meeting  Committee

In Attendance: (bolded) **Alicia Bucko**

**Rebekah Runyan** **Keith Auger** *Secretary* Kiera Duddy *Treasurer* **Alicia Bucko** Charleen Ayres Tani Arness  
**Caryl Thomas** **Dan Shapiro** *President* **Al Bodmer** *V.P.* Recorder: KA Guests: \_\_\_\_\_

1. Review of Final Agenda Motion by: A Bodmer	2 <sup>nd</sup> : DS	Yes: All	Motion to: No: _____
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Notes:

**Item 3 under action items moved to top of the agenda, typo corrected in item 9 under action items.**

2. Review of previous meeting Minutes dated: <u>4-28-15</u> Motion by: KA	2 <sup>nd</sup> : DS	Yes: All	Motion to: No: _____
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Notes:

**Minutes approved as presented.**

3. Financial Report(s) dated: <u>4-30-15</u> Motion by: A Bodmer	2 <sup>nd</sup> : DS	Committee Recommendation(s): _____	Yes: All	Motion to: No: _____
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Notes:

**Financial Report accepted as presented.**

4. Director's Report presented by <u>Caryl Thomas</u> .
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Notes:

**See Director's Report dated 5-26-15.**

4. Principal's Report presented by <u>Tani Arness</u> .
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Notes:

**See Principal's Report dated 5-26-15.**

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<u>Action Items:</u> (Item, motion by, second by, vote results)	Motion	Second	Yes	No
Budget Approval	A. Bucko	DS	All	
School Calendar	KA	CA	All	
Salary Schedule (for EA's)	CA	DS	All	
Salary Schedule (for staff)	A Bodmer	CA	All	
<b>BARS</b>				
512-000-1415-0023-1 27103				
512-000-1415-0024-D 21000	A Bodmer	DS	All	
Accounts Payable	A Bucko	CA	All	
Payroll Payment Vouchers	CA	A. Bucko	All	
AFLAC (Motion to table)	KA	A Bodmer	All	
Renewal of term for Charleen Ayres	A Bucko	DS	All	
Leader Evaluation (Motion to table)	DS	A Bodmer	All	
Leader Contract	DS	KA	All	
Parent – Student Handbook	A Bodmer	A Bucko	All	
Council – School Leader (approval with corrections)	DS	A Bodmer	All	

**Discussion Items**

Leader Evaluation for coming year, to be continued in the fall.  
 Governing Council meeting dates for 2015-2016, no changes made to calendar.

Next meeting date: 8-25-15

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1				
2				
3				

**Adjournment** Time: 6:25pm  
**Motion by:** CS      **2<sup>nd</sup>:** Al Bodmer      **Yes:** All      **No:**