

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

Governance Council Meeting Minutes

Date: 4/29/25 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting__ Committee__

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting: GC Members present: Anacelie Verde-Claro (AVC)-President, Maxine Freed (MF)-Vice President, John Krone (JK)-Secretary, Jeff Reilly (JR)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Anna Cress (AC)-Asst. Bus. Mngr, Tim Nguyen (TN)-Asst. Bus. Mngr, Sam Gonzales (SG)-Consultant

Final Agenda: motion made by MF to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 3/25/25: motion made by JR to approve, AVC second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report

Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's—March 2025. Motion made by JK to approve, JR second with unanimous approval by roll call votes by each member with no objections.

BAR's March 2025

BAR#	Fund Description	Reason/Type	Amount
1 512-000-2425-0024-T	24154-Teacher/Principal raining & Recruiting	Transfer	\$0.00
2 512-000-2425-0026-I	23000 -Non Instructional Support	Increase	\$4,142.00

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Action Items

1. Motion made by JR to conditionally approve the CCCS budget pending final approval by the PED with possible budget changes, MF second with unanimous approval by roll call votes by each member with no objections.
2. Motion made by AVC to approve 2025-26 Calendar, JK second with unanimous approval by roll call votes by each member with no objections.
3. Motion made by MF to approve 2025-26 Salary Schedules, JR second with unanimous approval by roll call votes by each member with no objections.
4. Motion made by AVC to approve K12 Accounting Contract, JR second with unanimous approval by roll call votes by each member with no objections.

Discussion Items:

- 1) New 2025-26 Graduation Requirements, input discussed
- 2) NM DASH and MLSS Updates
- 3) Equity Council Update
- 4) GC Self-Evaluation discussed for next month
- 5) GC Required Training Hours, Tracking Completions

All items were discussed.

Assigned Tasks	Point of Responsibility	Date Assigned	Date Due
GC Bios for Website	All	2/25/25	5/27/25
Self-Evaluation		4/29/25	5/27/25

Adjournment Time: 6:00 p.m.

Next regular meeting: 5/27/25 at 5:00 p.m.