

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

Governance Council Meeting Minutes

Date: 1/28/25 Time: 5:05 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), Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Anna Cress (AC)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel, Kelci Pike (KP) Consultant

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

Previous meeting minutes dated 12/10/24: motion made by AVC to approve, MF 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–December 2024. Motion made by DS to approve, JR second with unanimous approval by roll call votes by each member with no objections.

BAR's December 2024

BAR#	Fund Description	Reason/Type	Amount
512-000-2425-0009-I	24101- Title I Part A -ESEA	Increase	\$416.00
512-000-2425-0014-I	24154 - Title II	Increase	\$5013.00

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Action Items:

1. Motion made by JK to approve CCCS Policy A-13 Foundation Conflict of Interest Policy, DS second with unanimous approval by roll call votes by each member with no objections.
2. Motion made by JR to approve CCCS Policy A-14 Immigrant Officials Policy, DS second with unanimous approval by roll call votes by each member with no objections.

Discussion Items:

- 1) Performance Framework and Assessments Data Review - reviewed in detail
- 2) Priority School MOY Visit, Feb. 9, 2025 - discussed
- 3) New 2025-26 Graduation Requirements, input - began discussion to be continued with more school community input
- 4) School Site Visit, CSD - summarized overview
- 5) Legislative Update - shared information
- 6) School Budget for 2025-26 - began discussion to be continued with more school community input
- 7) MLSS - Tier Layers Descriptions - reviewed
- 8) NM DASH Update - brief update
- 9) Equity Council Update - brief update
- 10) Fence Update - brief update

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:03 p.m.

Next regular meeting: 2/25/25 at 5:00 p.m..