

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

Governance Council Meeting Minutes

Date: 3-24-15 Time: 5:10 pm Location: 1325 Palomas SE Regular Meeting Special Meeting Committee

In Attendance: (bolded)

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 to: _____
Motion by: KA 2nd: A. Bodmer Yes: All No: _____

Notes:
Agenda approved as presented.

2. Review of previous meeting Minutes dated: 2-24-15 Motion to: _____
Motion by: KA 2nd: DS Yes: All No: _____

Notes:
Minutes approved as presented.

3. Financial Report(s) dated: 2-28-15 Committee Recommendation(s): _____ Motion to: _____
Motion by: A. Bodmer 2nd: KD Yes: All No: _____

Notes:
Financial Report accepted as presented.

4. Director's Report presented by Caryl Thomas.

Notes:
See Director's Report dated 3-24-15.

4. Principal's Report presented by Tani Arness.

Notes:
See Principal's Report dated 3-24-15.

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Action Items: (Item, motion by, second by, vote results)

BARS:

- . 512-000-1415-0012-1 31700
- . 512-000-1415-0013-1 24154
- . 512-000-1415-0014-D 24101
- . 512-000-1415-0015-1 24106

All BARS previously approved by Finance Committee and recommended for approval.
 Motion to approve made by A. Bodmer, seconded by KD and approved by All

Add May 26, 2015 Meeting instead of June 9, 2015 Mtg.
 Motion to approve made by KD, seconded by A. Bodmer and approved by All.

Discussion Items:

Discussion Items included:

- . Transfer of financial responsibilities from Deborah Albrycht to Rebekah Runyan.
- . Discussion of training and experience requirements and certifications desired by person who will permanently fill the position of Finance Officer for CCCS.
- . Discussion of five year vision plan. Dan and Tani will meet and work on a first draft on the vision.
- . The CCCS Governing Council went into Executive Session for a report on legal matters by Director Caryl Thomas.
- . Discussion of Surety Bond coverage.
- . Discussion of hiring process for CCCS leadership.

Next meeting date: 4-28-15

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

<u>Adjournment</u> Time: <u>6:30 pm</u> Motion by: <u>DS</u> 2nd: <u>KA</u> Yes: All No:
