

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

Governance Council Meeting Minutes

Date: 12/05/2017 _____ Time: 5:04pm Location: 1325 Palomas SE Regular Meeting X Special Meeting _____
Committee _____

In Attendance: (bolded)

Katie Shelton Dan Shapiro (DS) **President** **Al Bodmer (AB) V.P.** Alicia D Bucko (ADB) *Secretary* Charleen Ayres (CA)
Tani Arness **John Krone (JK)** **Anacelie Verde-Claro (AVC)** **Jess Lionne (JL) via phone** **Rebekah Runyon**

All members present signed the attendance sheet.

1. Review of Final Agenda: Motion to approve final agenda made by: JK 2nd: AVC Unanimous yes vote

Notes:

2. Review of previous meeting minutes dated: <u>11/01/2017</u> Motion made to accept by AVC 2nd: JK Unanimous yes vote
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Notes:

3. Director's Report presented by <u>Tani Arness</u>.
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Notes: Director's report highlighted that NMDASH was accepted by the PED on 11/7/17. Also, CCCS will hold a holiday dinner on 12/14/17. No questions were asked.

Action Items:

- 1. Financial reports for October 2017 were unanimously approved following a motion made by JK and seconded by AVC.**
- 2. Accounts Payable Payment Vouchers for October 2017 were unanimously approved following a motion made by JK and seconded by JL.**
- 3. Payroll Payment Vouchers for October 2017 were unanimously approved following a motion made by AB and seconded by AVC.**

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4. No BARS to approve.

5. Possible meeting date change from 3/27/18 to 4/3/18, due to a conflict with spring break. Motion to approve the meeting change to 4/3/18 was made by AB, seconded by AVC, and unanimously approved.

Discussion Items:

1. NMDASH update. The PED accepted CCCS's NMDASH plan, and gave the feedback that it wants thirty-day monitoring done by the school to measure its progress.
2. Overview GC Finance Review Sheet. Will table this item till next meeting when other members are present.
3. Building update. The school continues to look at possible buildings in the area with its realtor.

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 3/27/18 (**now 4/3/18**), 4/24/18, 5/29/18

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: ____ 5:21pm ____ Motion made by JL 2nd by JK and unanimously approved. Next meeting: 1/30/18

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness at 877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact **Tani Arness at 877-0558** if a summary or other type of accessible format is needed.