

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

Governance Council Meeting Minutes

Date: 5/7/24 Time: 5:02 pm Location: Video conference Regular Meeting\_\_ Special Meeting X Committee\_

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Dan Shapiro (DS)

Members Absent: Jess Lionne-Vice President, Maxine Freed

Other attendees: Tani Arness (TA)-School Leader, Rebeka Runyan-Bus. Mngr.

Preview of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.

Previous meeting minutes dated 4/30/24 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.

Community Input Invited; no community input submitted for this meeting

Action Items:

1. Motion made by DS to approve the CCCS 2024-2029 Charter Contract and Performance Framework (option 3 with Work Keys “Certificate” for Science), JK second with unanimous approval by voiced votes by each member with no objections.
2. Motion made by AVC to approve ESEA Consolidated Title Application for 2024-25, DS second with unanimous approval by voiced votes by each member with no objections.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:13 p.m. Next regular meeting: 5/28/24