

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

Governance Council Meeting Minutes

Date: 3/30/21 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting__ Committee
GC Members in attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Rebekah Runyon (RR)-Bus. Mngr

Review 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 DS.

Review of previous meeting minutes dated 2/23/21 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JL.

Director's Report presented by Tani Arness
Note: Director's report was reviewed in detail.

Action Items:

1. Financial reports for February 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by DS.
2. Accounts Payable Payment Vouchers for February 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JL.
3. Payroll Payment Vouchers for February 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by DS.
4. There were no BAR's for February 2021.
5. A motion to re-confirm the Remote Learning Resolution from 2-8-20 through 6-14-21 was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF.

Discussion Items:

- 1) COVID-19 and Remote Learning Update –Focusing on attendance interventions

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- 2) Building Update—Looking at options around city for comparison as we continue to research roof and HVAC
- 3) MLSS, NMDASH and Equity Council—Focusing on engagement and self-advocacy. Re-organizing on Equity Council with R.B.
- 4) State Assessment Update—Students have option to take spring assessments
- 5) Rolling Quorum—presentation by Anacelie on possible Rolling quorum issues and precautions.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:53 pm Motion made by DS, 2nd by JK and unanimously approved by roll call vote. Next meeting: 4/27/21