

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

### Governance Council Meeting Minutes

Date: 3/29/22 Time: 5:04 pm Location: Video conference Regular Meeting x Special Meeting\_\_ Committee\_  
Roll call taken to begin meeting with all GC Members present: Anacelie Verde-Claro (AVC), 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, Dan Hill (DH)

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 MF.

Review of previous meeting minutes dated 2/22/22 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

Community Input Invited; no community input submitted for this meeting

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

#### Action Items:

1. Financial reports for February 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by DS.
2. Accounts Payable Payment Vouchers for February 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.
3. Payroll Payment Vouchers for February 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
4. BAR's for February 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by JK.

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BAR #	Fund Description	Reason/Type	Amount
1 2122-0030-I	11000-Operational	Increase-ERB 1%	\$9,605
2 2122-0031-T	11000-Operational	Transfer	\$ -
3 2122-0031-I	31400-Special Capital Outlay	Increase	\$200,000

5. Action to apply to Albuquerque Public Schools as Charter Authorizer was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by AVC.

Discussion Items:

- 1) COVID-19 and Education Program
- 2) Update and Input Invited on CCCS Budget and ESSER funds for fy23
- 3) CCCS Performance Contract Data, and Vision and Planning
- 4) CCCS Annual Principal Evaluation Process
- 5) PEC Site Visit
- 6) Building Update
- 7) MLSS Update
- 8) Equity Council Update
- 9) GC Member Training Hours Completion Review

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjourment Time: <u>6:03 pm</u> Motion made by DS, 2 <sup>nd</sup> by MF and unanimously approved by roll call vote. Next meeting: 4/26/22
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