

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

**Governance Council Meeting Minutes**

Date: 02/23/2016 \_\_\_\_\_ Time: 5:06pm \_\_\_\_\_ Location: 1325 Palomas SE \_\_\_\_\_ Regular Meeting  Special Meeting \_\_\_\_\_ Committee \_\_\_\_\_

In Attendance: (bolded)

**Rebekah Runyan**      **Keith Auger** (KA)      **Alicia D Bucko** (ADB) *Secretary*      **Charleen Ayres** (CA)      **John Krone** (JK)  
**Tani Arness**      **Dan Shapiro** (DS) *President*      Keira Duddy      **Al Bodmer** (AB) *V.P.*      **Anacelie Verde-Claro** (AVC)

Motion was made by DS, seconded by AB and unanimously voted YES by board to move the agenda item numbers 6 and 7 to position numbers 1 and 2 and to vote on new action items 1 and 2 after approval of minutes

<b>1. Review of Final Agenda</b>						<b>Motion to:</b>
<b>Motion by:</b>	<b>AB</b>	<b>2<sup>nd</sup>:</b>	<b>ADB</b>	<b>YES</b>		<b>No: _____</b>

Notes:

Action item 1: Motion was made to approve new GC members Anacelie Verde-Caro and John Krone by DS and seconded by AB and voted YES unanimously by the board

Action item 2: Motion to accept resignation as requested from the GC Board by Keith Auger and Kiery Duddy by DS and AB and voted YES unanimously by Board members.

<b>2. Review of previous meeting Minutes dated: 01/26/16</b>						<b>Motion to:</b>
<b>Motion by:</b>	<b>DS</b>	<b>2<sup>nd</sup>:</b>	<b>CA</b>	<b>YES</b>		<b>No: _____</b>

Notes:

<b>3. Director's Report</b> presented by <u>Tani Arness</u>
---

Notes: In depth discussion of Title 1 Improvement Grant

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

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

	MOTION	SECOND	YES	NO
Financial Reports, Accounts Payable Payment Vouchers and Payroll Payment Vouchers approved with single motion				
Financial Reports Accepted for (month/s)___January 2016				
Accounts Payable Payment Vouchers Accepted for (month/s)___January 2016				
Payroll Payment Vouchers for (month/s)____January 2016	DS	CA	YES	

All BARS approved with single motion

BARS	512000-1516-0015-IB	28203				
	512000-1516-0016-T	24162				
	512000-1516-0017-I	24101	AB	DS	YES	

Title I School Improvement Grant: Motion made by AB and seconded by DS to allow President Dan Shapiro to approve application which authorizes up to \$2500 in funds to be allocated for substitute teaching for math and reading with the remainder to spend for technology aids for math and reading. The motion was passed and voted YES unanimously by the board.

**Discussion Items:**

Principal/Director’s Evaluation forms were distributed to DS, AB and ADB for tallying the responses and the report to be presented at the next meeting.

GC self-evaluation was tabled until the next meeting.

Time to discuss school topics/strategic plan tabled until the next meeting.

Next meeting date: \_\_\_\_\_03/22/16\_\_\_\_\_

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

**Adjournment** Time: \_\_\_\_\_5:58pm\_\_\_\_\_

**Motion by:**    **AB**                    **2<sup>nd</sup>:**                    **ADB**                    **YES**                    **No:**