

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

Governance Council Meeting Minutes

Date: 9/28/21 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting\_\_ Committee  
GC Members in attendance: Anacelie Verde-Claro (AVC), Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary  
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. 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 AVC and seconded by JL.

Review of previous meeting minutes dated 8/31/21 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC 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 August 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded JL.
2. Accounts Payable Payment Vouchers for August were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by JK.
3. Payroll Payment Vouchers for August 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JL.
4. BAR's for August 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by AVC.

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2122-0003-I	31400 - Special Capital Outlay	Increase	\$ 152,677
<u>2</u> 2122-0004-D	31400 - Special Capital Outlay	Decrease	\$ (200,000)
<u>3</u> 2122-0005-T	24308 - ESSER II	Transfer	\$ -

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4 2122-0006-IB	24330 - CRRSA, ESSER III	Initial Budget	\$ 672,573
<u>5</u> 2122-0007-IB	31200 - Lease Assistance	Initial Budget	\$ 155,878

5. A motion to approve Resolution for Fund Balance #1 was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JL.
6. A motion to approve Resolution for Notice of Requirements was unanimously approved with no objections by voiced votes by each member following motion made by JL and seconded by AVC.
7. A motion to approve ARP ESSER III plan was unanimously approved with no objections by voiced votes by each member following motion made by JK and seconded by JL.
8. A motion to keep same officers was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JL.

Discussion Items:

- 1) Building Purchase Update, next steps discussed.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

**Adjournment Time:** 5:41 pm Motion made by AVC, 2<sup>nd</sup> by JK and unanimously approved by roll call vote. Next meeting: 10/26/21