

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

Governance Council Meeting Minutes

Date: 1/11/22 Time: 5:00 pm Location: Video conference Regular Meeting Special Meeting X Committee
GC Members in attendance: 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

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

Review of previous meeting minutes dated 12/7/22 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JL.

Discussion Items:

Future of online program and PEC requirements were discussed. Meeting on-going Covid-19 challenges while continuing to develop online strategies were explored. Possible Contract Amendment discussed and discussion as to whether an Amendment is needed. Input and questions regarding future possibilities and presentation for PEC.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:44 pm Motion made by DS, 2nd by JL and unanimously approved by roll call vote. Next meeting: 1/25/22