

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

Governance Council Meeting Minutes

Date: 04/26/2016 Time: 5:10pm Location: 1325 Palomas SE Regular Meeting :Special Meeting _____
Committee _____

In Attendance: (bolded)

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

1. Review of Final Agenda: Motion to approve final agenda made by: CA 2 nd : AVC IF unanimous check here <input checked="" type="checkbox"/> No: _____

Notes:

2. Review of previous meeting minutes dated: 03/22/16 Motion made to accept by ADB 2 nd : CA IF unanimous check here <input checked="" type="checkbox"/> No: _____

Notes:

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

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

	MOTION	SECOND	YES	NO
Financial reports accepted for Feb and Mar 2016	CA	ACV	unanimous	yes
Accounts Payable Payment Vouchers and Payroll Payment Vouchers for Feb and Mar 2016 Accepted	ADB	AB	unanimous	yes
BARS 512000-1516-0023-I 14000				
512000-1516-0024-I 31700				
512000-1516-0025-I 24154				
512000-1516-0026-I 26207				
512000-1516-0027-I 28203				

All BARS approved with a single motion made by AB seconded by ADB and approved unanimously by all members.

5. Motion made by AB to table appointment of GC treasurer and seconded by ADB and unanimously voted to accept.
6. The school calendar and budget calendar were reviewed and motion made to accept by CA seconded ACV and unanimously voted yes to accept.
7. Salary Schedule was reviewed and motion made to accept by AB seconded by JK and unanimously voted yes.
8. IDEA-B application discussed and motion made by ADB to accept, seconded by ACV and unanimously accepted.
9. Title II application was discussed and motion made to accept application by CA seconded by ADB and voted unanimously to accept.
10. Title I application was discussed and motion to accept by ACV, seconded by CA and voted unanimously to accept.
11. Motion made to table the GC evaluation by AB seconded by JK and unanimously accepted.

Discussion Items:

Feedback on information from Patty Matthews, JD, regarding closed session for Principal's evaluations discussed.

Rebekah is in contact with Young CPA group for potential new GC members.

Next meeting date: _____04/26/16_____

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

<u>Adjournment Time:</u> _____5:47pm_____ Motion made by ACV 2 nd by CA and unanimously approved. NO: Next meeting 5/24/16
