

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

Governance Council Meeting Minutes

Date: 3/28/23 Time: 5:04 pm Location: Video conference Regular Meeting X Special Meeting Committee

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, 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)-School Legal Counsel

Preview 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 DS.

Previous meeting minutes dated 2/28/23 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

Community Input Invited; no community input submitted for this meeting

Director's Report was presented by TA and reviewed in detail.

Action Items:

1. Financial reports for February 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.
2. Accounts Payable Payment Vouchers for February 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by AVC.
3. Payroll Payment Vouchers for February 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.
4. BAR's for February 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by DS.

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February 2023 BAR's

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2223-0023-I	31703 - SB-9 State Match	Increase Final FY23 Award	\$ 7,974.00
<u>2</u> 2223-0024-I	23000 - Non-Instructional Support	Increase to account for CY Revenue	\$ 982.00
<u>3</u> 2223-0025-M	11000 - Operational	Maintenance - Function 1000	\$ -
<u>4</u> 2223-0026-M	11000 - Operational	Maintenance - Function 2XXX	\$ -
<u>5</u> 2223-0027-M	24330 - ARP ESSER III	Maintenance - Function 1000	\$ -
<u>6</u> 2223-0028-M	24330 - ARP ESSER III	Maintenance - Function 2XXX	\$ -
<u>7</u> 2223-0029-M	24101 - Title I	Maintenance - Function 1000	\$ -
<u>8</u> 2223-0030-M	24106 - IDEA-B	Maintenance - Function 1000	\$ -
<u>9</u> 2223-0031-M	28211 - Covid-19 Testing Fund	Maintenance - Function 2XXX	\$ -
<u>10</u> 2223-0032-M	31200 - Lease Assistance	Maintenance - Function 4000	\$ -
<u>11</u> 2223-0033-M	31400 - Special Capital Outlay	Maintenance - Function 4000	\$ -
<u>12</u> 2223-0034-M	31701 - SB-9	Maintenance - Function 4000	\$ -
<u>13</u> 2223-0035-M	27407 - Family Income Index	Maintenance - Function 1000	\$ -
<u>14</u> 2223-0036-M	24154 - Title II	Maintenance - Function 1000	\$ -

5. JK made motion to approve revision of D-11 CCCS Therapy Dog On Campus Policy with edits, AVC second and unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) CCCS C.A.P. and Strategic Planning, Future, discussed in detail
- 2) Discuss CCCS Budget, incl. Process and Timeline, discussed in detail
- 3) CCCS Goals and Performance Contract Data, Site Visit and Annual Report, discussed in detail
- 4) GC Required Training Hours, Tracking Completion, discussed in detail
- 5) CCCS Renewal, overview discussed
- 6) Equity Council, overview discussed
- 7) NM DASH and MLSS, overview discussed

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
Adjournment Time: 5:58 p.m.		Next regular meeting: 4/25/23		