

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

Governance Council Meeting Minutes

Date: 4/27/21 Time: 5:06 pm Location: Video conference Regular Meeting X Special Meeting__ Committee
GC Members in attendance: 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, Rebekah Runyon (RR)-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 DS and seconded by MF.

Review of previous meeting minutes dated 3/30/21 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.

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

Action Items:

1. Financial reports for March 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded MF.
2. Accounts Payable Payment Vouchers for March 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by DS.
3. Payroll Payment Vouchers for March 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
4. BAR's for March 2021 with correction to the seventh listed BAR from 2021-0055-T to 2021-0055-M were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by DS.

BAR #	Fund Description	Type	Amount
2021-0049-D	28190-GRADS Instruction	Decrease	\$(2,500.00)
2021-0050-D	23000-Non Instructional Support	Decrease	\$(423.00)
2021-0051-D	21000-Food Services	Decrease	\$(26,619.00)
2021-0052-IB	24308-CRSA ESSER II	Initial Budget	\$308,265

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BAR#	Fund Description	Type	Amount
2021-0053-T	24101-Title I ESEA	Transfer	-
2021-0054-T	24106 IDEA B	Transfer	-
2021-0055-M	24106 IDEA B	Maintenance	-

5. A motion to approve 2020-21 Instructional Calendar was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF.
6. A motion to approve Title I application was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JK.

Discussion Items:

- 1) CRSSA Funds—Currently brainstorming best uses for these federal funds
- 2) FY20 Audit—no findings. Yay.
- 3) COVID-19 and Remote Learning Update –Currently working to continue interventions via remote.
- 4) Building Update—Continuing building investigations, current location and other locations
- 5) Principal Evaluation—agreement to do principal evaluation through GC only and forego student, staff and parent input this year as it doesn’t feel like the correct focus point at this time, TDA will meet with AVC before next meeting and do preliminary scores to present and discuss with full Gc.
- 6) GC Self-Eval—Jess will email out the GC form to all GC members who agree to return in to AVC before next meeting
- 7) Updates Site Visit, NM DASH, Equity Council, Perf. Contract—Site visit will be June 7 for remote visit, NM DASH lost focus this year amidst pandemic, gathering staff, parent and student input through Equity Council and parent mtgs. And surveys for focus areas for next year.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:55 pm Motion made by DS, 2nd by MF and unanimously approved by roll call vote. Next meeting: 5/25/21