

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

Governance Council Meeting Minutes

Date: 12/8/20 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting__ Committee
In Attendance: Anaelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF),
Tani Arness (TA), Betty Mitchell (BM), Rebekah Runyon (RR)

Review of Final Agenda: Final agenda was unanimously approved by roll call vote following a motion made by JK and seconded by MF.

Review of previous meeting minutes dated 10/27/20 were unanimously approved by roll call vote following a motion made by JK 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 October 2020 were unanimously approved by roll call vote following a motion made by MF and seconded by JL.
2. Accounts Payable Payment Vouchers for October 2020 were unanimously approved by roll call vote following a motion made by JK and seconded by JL.
3. Payroll Payment Vouchers for October 2020 were unanimously approved by roll call vote following a motion made by JK and seconded by MF.
4. BAR’s were unanimously approved by roll call vote following a motion made by JK and seconded by JL.

BAR #	Fund Description	Type	Amount
512-000-2021-0022-M	Operational	Maintenance	-
512-000-2021-0023-M	Entitlement - IDEA B	Maintenance from Diag to Psych	-
512-000-2021-0024-M	Title IV	Maintenance	-
512-000-2021-0025-M	CARES Act	Maintenance	-
512-000-2021-0026-M	Private Dir. Grants Categorical Special	Maintenance	-
512-000-2021-0027-M	Capital Outlay - State Entitlement	Maintenance	-
512-000-2021-0028-M	IDEA B	Maintenance	-

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BAR #	Fund Description	Type	Amount
512-000-2021-0029-M	Teacher/Principal Training & Recruiting	Maintenance	-
512-000-2021-0030-I	Private Dir. Grants Categorical	Increase CNM Grant	\$250
512-000-2021-0031-M	Title I - CSI	Maintenance	-

5. A motion to approve Resolution for Remote Learning Spring Semester 2021 was unanimously approved by roll call vote following motion made by MF and seconded by JL.

Discussion Items:

- 1) COVID-19 and Remote Learning Update –doing student survey next week. All staff unanimous in decision to stay remote for spring due to safety. Discussed attendance and credit completion challenges and attempts to help address this through Prof Dev. And attendance strategies. State attendance recommendations are 100% aligned with CCCS attendance intervention plans (and PED recommendations may be built from our plan?)
- 2) NM DASH and SAT Update –Waiting to see if or how spring assessment will happen. Staff went to training on SAT prep and agree that this is a real-life test opportunity but not a great assessment to show proficiency or growth.
- 3) Equal Opportunity and At-Risk Fund—presentation on EOI and CCCS ranked 15th highest need in state and 3rd/4th highest need high school in the state. Working to try to get legislature to give more at-risk funds to schools who need it most. Still worried about more budget deficit due to SSA cuts.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:49 pm Motion made by JK, 2nd by JL and unanimously approved by roll call vote. Next meeting: 1/26/21