

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

Governance Council Meeting Minutes

Date: 1/28/20 Time: 5:05 pm Location: 1325 Palomas SE Regular Meeting X Special Meeting__ Committee
In Attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF),
Dan Shapiro (DS), Tani Arness (TA), Amber Hillis (AH)

Review of Final Agenda: Final agenda was unanimously approved following a motion made by DS and seconded by MF.

Review of previous meeting minutes dated: Motion to approve previous meeting minutes was unanimously approved following a motion made by DS 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 November and December 2019 were unanimously approved following a motion made by DS and seconded by AVC.
- 2) Accounts Payable Payment Vouchers and Payroll for November and December 2019 were unanimously approved following a motion made by MF and seconded by JK.
- 3) Payroll Payment Vouchers for November and December 2019 were unanimously approved following a motion made by AVC and seconded by JL.
- 4) December 2020 BARS were unanimously approved following a single motion made by JK and seconded by MF:

512-000-1920-0018-M	Operational – 11000	Maintenance	Amount \$0
512-000-1920-0021-T	Operational – 11000	Transfer	Amount \$99,213
- 5) FFE Data Sharing MOU was unanimously approved following a motion made by DS and seconded by AVC.

Discussion Items:

- 1) A motion was made to enter Executive Session to discuss Building Update was made by AVC at 5:47 pm, seconded by DS and

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

unanimously approved. Another motion to exit Executive Session was made by DS at 5:54 pm, seconded by MF and unanimously approved.

- 2) CSI and DASH were discussed during the director’s report highlighting continuing to focus on Critical Thinking and Questioning in the classrooms as well as Growth Mindset and reflection. Discussed 6 months late receipt of CSI funds and its impact on delaying implementation of plans.
- 3) The creation of an Equity Council was discussed with Tani describing history of requirement and its association with the Yazzie/Martinez case.

*All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Onboard training for GC	AVC, JL		

Adjournment Time: <u>5:55 pm</u> Motion made by AVC, 2 nd by JL and unanimously approved. Next meeting: 2/25/20
--