

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

Governance Council Meeting Minutes

Date: 9/24/19 Time: 5:00pm 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, Dan Shapiro (DS),
Maxine Freed (MF), Tani Arness (TA), Amber Hillis (AH)

Review of Final Agenda: Motion to approve final agenda with addition of discussion item on-board training was unanimously approved following a motion made by DS and seconded by MF.

Review of previous meeting minutes dated: 8/27/2019 Motion made to accept by JL 2nd: DS Unanimous approval

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

Action Items:

- 1) Financial reports for August 2019 were unanimously approved following a motion made by MF and seconded by JK.
- 2) Accounts Payable Payment Vouchers and Payroll for August 2019 were unanimously approved following a motion made by AVC and seconded by DS.
- 3) Payroll Payment Vouchers for August 2019 were unanimously approved following a motion made by AVC and seconded by DS.
- 4) August 2019 BARS were unanimously approved following a single motion made by JL and seconded by JK:

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|----------------------|---------------------------------|----------------|----------------|
| 512-000-1920-0001-IB | 27109 - Instructional Material | Initial Budget | YTD \$ 18,547 |
| 512-000-1920-0002-IB | 31200 - Lease Assistances | Initial Budget | YTD \$ 151,700 |
| 512-000-1920-0004-IB | 24190- CIS | Initial Budget | YTD \$ 63,396 |
| 512-000-1920-0005-IB | 28203- GRADS | Initial Budget | YTD \$ 14,000 |
| 512-000-1920-0002-IB | 11000 – Operations | Increase | YTD \$ 21,898 |
| 512-000-1920-0007-D | 21000- Food | Decrease | YTD \$ 3391 |
| 512-000-1920-0008-I | 23000- Student Activity Account | Increase | YTD \$ 3,535 |
| 512-000-1920-0009-I | 31600- HB33 | Increase | YTD \$ 50,269 |

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| 512-000-1920-0010-I | 31701- SB9 | Increase | YTD \$ 24,930 |
| 512-000-1920-0011-I | 28190- GRADS Instructional | Increase | YTD \$ 1000 |

- 5) Hotel Cost for Tani Arness for Alternative Accountability Policy Forum in San Diego in November, 2019 was unanimously approved following a motion made by DS and seconded by MF.
- 6) CCCS Policy for Supporting Breastfeeding Employees was unanimously approved following a motion made by DS and seconded by AVC.
- 7) A motion was made to keep same officers by DS, seconded by MF and unanimously approved.

Discussion Items:

- 1) NM DASH: TA commented on continuing with last year’s plan and feedback received from teachers.
- 2) Onboard Training for GC: AVC and JL agreed to begin developing rubric for training.
- 3) Building Update: TA described on-going negotiations on purchase of building and possible alternatives.

All items were discussed in detail.

| # | Assigned Tasks | Point of Responsibility | Date Assigned | Deadline |
|---|----------------|-------------------------|---------------|----------|
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| Adjournment Time: <u>5:48 pm</u> Motion made by DS, 2 nd by AVC and unanimously approved. Next meeting: 10/29/19 |
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