

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

Governance Council Meeting Minutes

Date: 12/6/22 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)

Members absent: Dan Shapiro

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. 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 AVC and seconded by JK.

Review of previous meeting minutes dated 12/1/22 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by JL.

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 October and November 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.
2. Accounts Payable Payment Vouchers for October and November 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
3. Payroll Payment Vouchers for October and November 2022 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 October and November was unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

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

October 2022 BAR's

BAR #	Fund Description	Reason/Type	Amount
1 2223-0009-T	24308 – ESSER II	Transfer	\$ -
2 2223-0010-IB	24346 – IDEA/ARP	Initial Budget	\$12,193.00
3 2223-0012-M	24308 – ESSER II	Maintenance	\$ -

There were no November 2022 BAR's

Discussion Items:

- 1) CCCS Strategic Planning, Future
- 2) NM DASH – conversations with Priority School Bureaus about lack of access due to waiting for approval
- 3) MLSS – structures discussed

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:36 p.m.	Next regular meeting: 1/31/23
-----------------------------	-------------------------------