

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

## Governance Council Meeting Minutes

Date: 6/16/26      Time: 5:03 pm      Location: Video conference      Regular Meeting X      Special Meeting\_\_      Committee\_\_

Facilitator: Anacelie Verde-Claro (AVC)

Roll call taken.

GC Members present: Anacelie Verde-Claro (AVC)-President, Jeff Reilly (JR)-Vice President, John Krone (JK)-Secretary, Cindy Aragon (CA), Dan Shapiro (DS)

Members Absent: -

Other attendees: Tani Arness (TA)-School Leader, Andres Sandoval, (AS)-Asst. Bus. Mngr., Veronica Torres (VT)-Consultant

Final Agenda: motion made by DS to approve with proposed tabling of Discussions item 5; JK second, unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 5/27/26: motion made by AVC to approve, JK second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report: reviewed.

### Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's May 2026. Unanimous approval with no objections.  
No BAR's May 2026

### Action Items

- 1) Motion made by AVC to approve Year End Inventory, JR second with unanimous approval by roll call votes by each member with no objections.
- 2) Motion made by DS to approve Resolution for Asset Disposition, AVC second with unanimous approval by roll call votes by each member with no objections.

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- 3) Motion made by CA to approve Student Handbook 2026-27, JR second with unanimous approval by roll call votes by each member with no objections.
- 4) Motion made by DS to approve MRI School Improvement and Transformation Application, CA second with unanimous approval by roll call votes by each member with no objections.

Discussion Items

- 1) Consider approving Blanket Bar for FY26 year end..already approved, Blanket Bar explanation given
- 2) SIT/DASH/MLSS Planning for Improvement, Updates
- 3) CCCS Performance Framework, Update and review MOY data again. CSD Annual Report for 2024-25 reviewed.
- 4) GC Required Training Hours, Tracking Completions—due by 6/30/26, four members have completed.
- 5) GC Self Evaluation - Next Year required to use PECs. Tabled by AVC, to be completed by next GC meeting in August.

All items were discussed. Typo correction to be made on 5/27/26 minutes.

Adjournment Time: 6:00 p.m.

Next regular meeting: Tuesday 8/25/26 at 5:00 p.m.