

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

Governance Council Meeting Minutes

Date: 12-9-14 Time: 5:10pm Location: 1325 Palomas SE Regular Meeting Special Meeting Committee

In Attendance: (bolded)

Deborah Albrycht **Keith Auger** *Secretary* **Kiera Duddy** *Treasurer* **Alicia Bucko** **Charleen Ayres** **Tani Arness**
Caryl Thomas **Dan Shapiro** *President* Al Bodmer *V.P.* Recorder: _____ Guests: _____

1. Review of Final Agenda Motion by: <u>KA</u> 2 nd : <u>KD</u> Yes: All Motion to: No: _____

Notes:

Agenda accepted as presented.

2. Review of previous meeting Minutes dated: <u>10-21-14</u> Motion by: <u>A. Bucko</u> 2 nd : <u>KA</u> Yes: All Motion to: No: _____
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Notes:

Minutes accepted as presented.

3. Financial Report(s) dated: <u>10-31-14</u> Committee Recommendation(s): _____ Motion to: _____ Motion by: <u>KA</u> 2 nd : <u>KD</u> Yes: All No: _____

Notes:

Financial Report accepted as presented. A brief discussion of the audit status of the CCCS followed the acceptance of the report. For content of discussion, see PED letter of 12-8-14 re Withdrawal of Moss Adams as PED Auditor.

4. Director's Report presented by <u>Caryl Thomas</u> .
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Notes:

See the Director's Report dated 12-9-14 for details of the Director's Report.

4. Principal's Report presented by <u>Tani Arness</u> .
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Notes:

See the Principal's Report dated 12-9-14 for details of the Principal's Report

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Action Items: (Item, motion by, second by, vote results)

BAR 512-000-1415-0006-T
 BAR 512-000-1415-0007-M
 BAR 512-000-1415-0009-T
 BAR 512-000-1415-0010-IB

	Motion	Second	Yes	No
After discussion all BARs were voted on in a single motion for approval	A Bucko	KA	All	
Cash Transfer Request – motion to approve	CA	DS	All	
Technology Plan 2014-2017- motion to approve	DS	CA	All	
Director Contract Revision: maintain .6 level – motion to approve	KD	DS	All	

Discussion Items:

GC self-evaluation was discussed and discussion will continue at the next CCCS Governing Council meeting.

Next meeting date: 1-27-15

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1	Policy describing Exec Director hiring process to next meeting	CT		1/27/15 meeting
2				
3				

<u>Adjournment</u> Time: <u>6:27pm</u>	2 nd : <u>DS</u>	Yes: <u>All</u>	No:
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