

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

Governance Council Meeting Minutes

Date: 3/24/20 Time: 5:05 pm Location: Video conference 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 JK.

Review of previous meeting minutes dated 2/25/20: Motion to approve previous meeting minutes with change of “Next meeting” on bottom of page two (2) from 4/28/20 to 3/24/20 was unanimously approved following a motion made by JL and seconded by DS.

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

Action Items:

- 1) Financial reports for February 2020 were unanimously approved following a motion made by DS and seconded by AVC.
- 2) Accounts Payable Payment Vouchers and Payroll for February 2020 were unanimously approved following a motion made by JL and seconded by MF.
- 3) Payroll Payment Vouchers for February 2020 were unanimously approved following a motion made by JK and seconded by AVC.
- 4) February 2020 BAR’s were unanimously approved following a motion made by DS and seconded by JL:

512-000-1920-0024-IB	SB-9 State Match	Initial Budget	\$5132.00
512-000-1920-0025-D	CNM Foundation	Decrease	\$(193)
512-000-1920-0026-I	Non-Instructional Support	Increase	\$345
512-000-1920-0023-1	Non-Instructional Support	Increase	\$1,562

Discussion Items:

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- 1) A motion to enter executive session to discuss Building Update was made by DS at 5:17 pm, seconded by AVC and unanimously approved by roll call. Only matters listed on the agenda for the executive session were discussed. A second motion to exit executive session was made by DS at 5:31pm, seconded by JK and unanimously approved by roll call.
- 2) CSI and DASH were discussed with delays due to state mandated closure because of Coronavirus crisis.
- 3) Equity Council was discussed with delays due to state mandated closure because of Coronavirus crisis.
- 4) FY19 Audit Results and Corrective Action Plan were discussed and how to prevent similar findings in the future. Corrective Action Plan was discussed in detail.
- 5) Principal evaluation timeline and shift were discussed with possible changes to evaluation procedure due to changing timeline and delays due to Coronavirus crisis.
- 6) Coronavirus Shut Down and Plan were discussed with TA describing challenges for the school and most recent developments.

*All items were discussed in detail.

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

Adjournment Time: <u>5:52 pm</u> Motion made by DS, 2 nd by AVC and unanimously approved. Next meeting: 4/28/20
