

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

Governance Council Meeting Minutes

Date: 9/29/20 Time: 5:06 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), Betty Mitchell (BM), Rebekah Runyon (RR)

Review of Final Agenda: Final agenda was unanimously approved by roll call vote following a motion made by DS and seconded by JK.

Review of previous meeting minutes dated 8/25/20 were unanimously approved by roll call vote following a motion made by DS and seconded by MF.

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

Action Items:

1. Financial reports for August 2020 were unanimously approved by roll call vote following a motion made by DS and seconded by JK.
2. Accounts Payable Payment Vouchers for August 2020 were unanimously approved by roll call vote following a motion made by MF and seconded by DS.
3. Payroll Payment Vouchers for August 2020 were unanimously approved by roll call vote following a motion made by DS and seconded by JK.
4. BAR's were unanimously approved by roll call vote following a motion made by MF and seconded by DS.

BAR #	Fund Description	Type	Amount
2021-0006-M	Operational - 1XXX	Maintenance	\$ -
2021-0007-M	Title I - ESEA - 1XXX	Maintenance	\$ -
2021-0008-M	IDEA B - 1XXX	Maintenance	\$ -
2021-0009-M	Title I - CSI - 1XXX	Maintenance	\$ -
2021-0011-D	Total Instructional Materials	Decrease	\$ (469.00)
2021-0012-I	Food Services	Increase	\$ 6,594.00
2021-0013-I	CNM Foundation	Increase	\$ 135.00
2021-0014-D	Operational	Decrease	\$ (36,495.00)

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2021-0015-I	Operational	Increase	\$	217.00
2021-0016-I	Non-Instructional Support	Increase	\$	1,053.00
2021-0017-I	Capital Improvements - HB33	Increase	\$	8,527.00
2021-0018-I	Capital Improvements - SB-9 Local	Increase	\$	72,553.00

5. A motion to certify CCCS fixed asset inventory listing was unanimously approved by roll call vote following motion made by JK and seconded by DS.
6. A motion to approve FAFSA MOU with NMEAF was unanimously approved by roll call vote following motion made by MF and seconded by DS.
7. A motion to approve CCCS Remote Attendance Policy for 2020-21 was unanimously approved by roll call vote following motion made by MF and seconded by JK.
8. A motion to keep same officers was unanimously approved by roll call vote following motion made by DS and seconded by MF.

Discussion Items:

- 1) COVID-19 and remote learning update: TA described in detail the school’s efforts and challenges to keep students “attached” and engaged as well as efforts to “keep staff morale up.”
- 2) Attendance improvement plan: TD described background of working on the plans and focusing on needed “interventions” that unfortunately are difficult with remote learning.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:45 pm Motion made by JK, 2 nd by JL and unanimously approved by roll call vote. Next meeting: 10/27/20
