

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

Governance Council Meeting Minutes

Date: 10/28/25 Time: 5:07 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, Maxine Freed (MF)-Vice President, John Krone (JK)-Secretary, Jeff Reilly (JR)

Members Absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Dan Hill (DH)-School Legal Counsel, Tim Nguyen, (TN)-Asst. Bus. Mngr., Cindy Aragon-CCCS community member

Final Agenda: motion made by AVC to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 9/30/25: motion made by MF to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting. Possible board member, community member Cindy Aragon introduced.

Director's Report: reviewed.

Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's September 2025. Motion made by JK to approve, JR second with unanimous approval by roll call votes by each member with no objections.
2. September 2025 BAR's. Motion by JR to approve, MF second with unanimous approval by roll call votes by each member with no objections

BAR's September 2025

BAR#	Fund Description	Reason/Type	Amount
1) 512-000-2526-0003-I	24190 - Comprehensive Support and Improvement (CSI)	Increase	\$72,239.00

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

2) 512-000-2526-0004-T	24101 -Title I Part A – ESEA	Transfer	-
3) 512-000-2526-0005-I	26107- REC/District Fiscal Agent	Increase	\$44,000.00

Action Items: no action items for this meeting.

Discussion Items

- 1) Discussion of CCCS Landscape Design Project and Master Plan - discussed and input invited
- 2) Indicators of Success GC Reflection Tool from PEC - Reviewed
- 3) CSD Annual Report, Indicator 2.C. - Discussed current status and ratings
- 4) VISTAS data - tabled for next meeting due to embargo
- 5) SIT/DASH/MLSS Planning for Improvement, Updates
- 6) CCCS Performance Framework, Updates
- 7) Equity Council - updates
- 8) School Mission and Vision - review vision

All items were discussed.

Adjournment Time: 5:53 p.m.

Next regular meeting: 12/9/25 at 5:00 p.m.