

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

### **Governance Council Meeting Minutes**

Date: 8/27/19 Time: 5:00pm Location: 1325 Palomas SE Regular Meeting X :Special Meeting       
Committee     

In Attendance: (bolded) **Anacelie Verde-Claro (AVC)**-President, **Jess Lionne (JL)**-Vice President, **John Krone (JK)**-Secretary, **Dan Shapiro (DS)**, **Maxine Freed (MF)**, **Tani Arness**, **Amber Hillis**

**1. Review of Final Agenda: Motion to approve final agenda with addition of discussion item on-board training was unanimously approved following a motion made by DS and seconded by MF.**

**2. Review of previous meeting minutes dated: 5/28/2019 Motion made to accept by JL 2<sup>nd</sup>: AVC Unanimous approval**

**3. Director's Report presented by Tani Arness**

Notes: Director's report was reviewed in detail.

#### **Action Items:**

- 1) **Financial reports for May, June, July 2019 were unanimously approved following a motion made by DS and seconded by JK.**
- 2) **Accounts Payable Payment Vouchers and Payroll for May, June, July 2019 were unanimously approved following a motion made by JK and seconded by JL.**
- 3) **Payroll Payment Vouchers for May, June, July 2019 were unanimously approved following a motion made by AVC and seconded by MF.**
- 4) **There were no BARS scheduled for approval.**
- 5) **Payroll Pay Date Changes was unanimously approved following a motion made by DS and seconded by AVC.**
- 6) **First Nations MOU was unanimously approved following a motion made by DS and seconded by JL.**
- 7) **Policy D-08, Student Medical Cannabis in School was unanimously approved following a motion made by MF and seconded by DS.**
- 8) **Audit Conflict of Interest Questionnaire was completed.**
- 9) **Title IX Assurance was unanimously approved following a motion made by JK and seconded by JL.**

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- 10) Resolution for Notice Requirements, 2019-20 was unanimously accepted following a motion made by DS and seconded by AVC.
- 11) 2019-20 Teacher Salary Schedule Change for Level 3 was unanimously approved following a motion made by DS and seconded by JL.
- 12) Resolution Regarding Purchase of New Building by Foundation was unanimously approved following a motion made by JL and seconded by MF.

**Discussion Items:**

- 1) Building Update—further discussed purchase of new building.
- 2) Proposal for on-board governance council training was discussed.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	GC Officer Election for September Meeting			

**Adjournment Time: 5:56 pm Motion made by DS 2<sup>nd</sup> by JK and unanimously approved. Next meeting: 09/24/19**