

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

Governance Council Meeting Minutes

Date: 4/28/20 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 by roll call vote following a motion made by DS and seconded by MF.

Review of previous meeting minutes dated 3/24/20 was unanimously approved by roll call vote following a motion made by JL and seconded by AVC.

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

Action Items:

- 1) Financial reports for March 2020 were unanimously approved by roll call vote following a motion made by JK and seconded by DS.
- 2) Accounts Payable Payment Vouchers and Payroll for March 2020 were unanimously approved by roll call vote following a motion made by DS and seconded by AVC.
- 3) Payroll Payment Vouchers for March 2020 were unanimously approved by roll call vote following a motion made by DS and seconded by MF.
- 4) March 2020 BAR was unanimously approved by roll call vote following a motion made by AVC and seconded by JL.
512-000-1920-0028-I Instructional Materials-Special Appropriations Increase \$2061
- 5) A motion to approve 2020-21 Instructional Calendar with addition of June 15, 2021 board meeting was unanimously approved by roll call vote following motion made by MF and seconded by JL.
- 6) A motion to approve School Leader Contract was unanimously approved by roll call vote following motion made by DS and seconded by JK.
- 7) A motion to approve 2020-21 Salary Schedules was unanimously approved by roll call vote following motion made by JK and seconded by MF.

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- 8) A recommendation to go forward with proposed 2020-21 Reduction in Force Plan was unanimously approved by roll call vote following motion made by made by JL and seconded by DS.
- 9) A motion was made to conditionally approve the budget pending final approval by the PED with possible budget changes was unanimously approved by roll call vote following a motion made by made by DS and seconded by JK.

Discussion Items:

- 1) Principal Evaluation was discussed noting exemplary job performance by the principal during difficult circumstances.
- 2) CSI and DASH were further discussed with further delays due to state mandated closure because of Covid-19 crisis.
- 3) Equity Council was discussed with further delays due to state mandated closure because of Covid-19 crisis.
- 4) Coronavirus Shut Down and Plan were discussed during director’s report with TA describing challenges for the school and most recent developments.
- 5) Discussion of Building Update was postponed due to time constraints.

*All items were discussed in detail.

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

Adjournment Time: 6:24 pm Motion made by DS, 2nd by MF and unanimously approved by roll call vote. Next meeting:5/26/20