

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

## Governance Council Meeting Minutes

Date: 1/27/26 Time: 5:08 pm Location: Video conference Regular Meeting  Special Meeting  Committee

Facilitator: Anacelie Verde-Claro (AVC)

Roll call taken:

GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Jeff Reilly (JR)

Members Absent: Cindy Aragon (CA), Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Tim Nguyen, (TN)-Asst. Bus. Mngr., Sam Gonzales-Consultant

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

Previous meeting minutes dated 12/9/25: motion made by AVC 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.

Director's Report: reviewed.

### Consent Items

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

BAR's November 2025--no BAR's

BAR's December 2025

BAR#	Fund Description	Reason/Type	Amount
1) 512-000-2526-0008-I	27107 – GOB Library	Increase	\$4,832
2) 512-000-2526-0009-I	31200 - Public School Capital Outlay	Increase	\$162,395

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Action Items

- 1) Motion made by JR to approve CCCS Artificial Intelligence (AI) Policy, JK second with unanimous approval by roll call votes by each member with no objections.

Discussion Items

- 1) MRI Status Memo - discussed
- 2) Image Plan and Destruction of Records - No questions or comments, approve of the digitalization.
- 3) SIT/DASH/MLSS Planning for Improvement, Updates
- 4) CCCS Performance Framework, Updates
- 5) Equity Council - Literacy Night tentatively planned for March 25, 2026
- 6) School Mission and Vision - reviewed - Also viewed PED GC resource Sheet and Site Visit Schedule for Feb. 23, 2026

All items were discussed.

Adjournment Time: 5:48 p.m.

Next regular meeting: 2/24/26 or 2/25/26 at 5:00 p.m. Possible change to Wednesday meetings from 2/25/26 to 5/27/26 to be determined by availability and agreement by council members.