

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

### Governance Council Meeting Minutes

Date: 5/30/23 Time: 5:04 pm Location: Video conference Regular Meeting X Special Meeting    Committee   

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr

Preview of Final Agenda: Final agenda with clarifying correction to Action Items number ten and eleven to “FY23-24’ Contract” instead of “FY23 Contract” unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.

Previous meeting minutes dated 4/25/23 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by AVC.

Community Input Invited; no community input submitted for this meeting

Director’s Report was presented by TA and reviewed in detail.

#### Action Items:

1. Financial reports for April 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.
2. Accounts Payable Payment Vouchers for April 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.
3. Payroll Payment Vouchers for April 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
4. BAR’s for April 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by AVC.

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April 2023 BAR's

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2223-0041-I	23000 - Non Instructional Support	To budget actual revenue	\$ 1,085.00
<u>2</u> 2223-0042-T	11000 - Operational	Transfer budget to function 4000	\$ -
<u>3</u> 2223-0043-D	24101 - Title I	Carryover from SY21,22, & 2023 Allocation	\$ (5,517.00)
<u>4</u> 2223-0044-I	24189 - Title IV	Carryover from SY21,22, & 2023 Allocation	\$ 6.00
<u>5</u> 2223-0045-I	24154 - Title II	Carryover from SY21,22, & 2023 Allocation	\$ 16,811.00
<u>6</u> Blanket BAR Approval for Final Year-End			

5. Motion made by JK to approve Title II, MF second with unanimous approval by voiced votes by each member with no objections.
6. Motion made by AVC to approve Title I, JK second with unanimous approval by voiced votes by each member with no objections.
7. Motion made by MF to approve Title IV, JL second with unanimous approval by voiced votes by each member with no objections.
8. Motion made by AVC to approve IDEA-B, JK second with unanimous approval by voiced votes by each member with no objections.
9. Motion made by AVC to approve K12 Accounting contract with removal of paragraph nine, JL second with unanimous approval by voiced votes by each member with no objections.
10. Motion to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose School Leader Evaluation and FY23 Contract Discussion was made by AVC, second by JK and approved by Roll Call Vote.

-Open Session was reconvened by AVC at 6:07pm.

-Statement of Closure by AVC “While in Executive Session, only the matter listed under number ten on the Action Items was discussed. No action was taken.” followed by unanimous approval by Roll Call Vote.

11. Motion made by AVC to approve School Leader FY23-24 Contract, JL second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) GC Self Evaluation postponed until next meeting.
- 2) PEC Site Visit, CCCS Performance Contract Data, and Vision and Planning was discussed in detail

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- 3) NM DASH and MLSS – brief overview
- 4) Equity Council Update -
- 5) GC Member Training Hours Completion Review – brief overview

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
Adjournment Time: 6:22 p.m.                      Next regular meeting: 6/13/23				