

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

Governance Council Meeting Minutes

Date: 10/27/20 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), Betty Mitchell (BM), Rebekah Runyon (RR)

Review of Final Agenda: Final agenda was unanimously approved by roll call vote following a motion made by DS and seconded by JK.

Review of previous meeting minutesß dated 9/29/20 were unanimously approved by roll call vote following a motion made by DS and seconded by JL.

Director’s Report presented by Tani Arness

Note: Director’s report was reviewed in detail including attendance and parent involvement.

Guests: Karina Cuara and Laurie Ihm discussed Food Drive for our families this year.

Action Items:

1. Financial reports for September 2020 were unanimously approved by roll call vote following a motion made by DS and seconded by JK.
2. Accounts Payable Payment Vouchers for September 2020 were unanimously approved by roll call vote following a motion made by JL and seconded by DS.
3. Payroll Payment Vouchers for September 2020 were unanimously approved by roll call vote following a motion made by MF and seconded by DS.
4. BAR’s were unanimously approved by roll call vote following a motion made by DS and seconded by MF.

BAR #	Fund Description	Type	Amount
512-000-2021-0010-IB	Instructional Materials—Special Appropriations.	Initial Budget	\$2,061
512-000-2021-0019-IB	Private Dir Grants (Categorical)	Initial Budget	\$3,000
512-000-2021-0020-IB	Career Technical Education Program (Pilot)	Initial Budget	\$22,780
512-000-2021-0021-M	Operational	Maintenance	-

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5. A motion to approve CCCS Title I Parent and Family Engagement Policy (with one title correction) was unanimously approved by roll call vote following motion made by DS and seconded by JL.

Discussion Items:

- 1) COVID-19 and Remote Learning Update: TA described the school's efforts to remedy a decrease in students' credit-earning. She also commented that staff are motivated and working hard so far this year.
- 2) NM DASH Update: TA described the focus this year for students is self-advocacy and for staff to build on-line collaboration strategies for remote learning with students.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:40 pm Motion made by DS, 2nd by JK and unanimously approved by roll call vote. Next meeting: 12/8/20