

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

Governance Council Meeting Minutes

Date: 9-23-14 Time: 5:00pm Location: 1325 Palomas SE Regular Meeting x Special Meeting
Committee

In Attendance: (bolded)

Deborah Albrycht **Keith Auger** *Secretary* **Kiera Duddy** *Treasurer* **Alicia Bucko** **Charleen Ayres** **Tani Arness**
Caryl Thomas Dan Shapiro *President* **Al Bodmer** *V.P.* Recorder: KA Guests:

1. Review of Final Agenda					Motion to:
Motion by: KA	2nd: ABu		Yes: All		No: <u> </u>

Notes: Item 2 under Discussion Items is tabled.

2. Review of previous meeting Minutes dated: <u> 8-26-14 </u>					Motion to:
Motion by: KA	2nd: KD		Yes: All		No: <u> </u>

Notes: Minutes approved as presented.

3. Financial Report(s) dated: <u> 8-31-14 </u>	Committee Recommendation(s): <u> </u>				Motion to:
Motion by: KD	2nd: KA		Yes: All		No: <u> </u>

Notes: Financial Report accepted as presented.

4. Director's Report presented by <u> Caryl Thomas </u> .
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Notes: Items Reported include continuing work on Accreditation; and, attendance at the Legislative Education Finance Committee meeting.

See Director's Report dated 8-26-14 for details on the above items.

4. Principal's Report presented by <u> Tani Arness </u> .
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Notes: The Principal's Report covered eight items: student enrollment data; Short Cycle Assessment Data; School Grade Appeal; Open House of 9-18-14; School Assembly on Kindness; In-Service Day of 9-19-14; initial work on Professional Development Plans for the staff; and, announcement of the acceptance of a proposal from Deborah Albrycht to change her FTE. For details on the above items see Principal's Report dated 8-26-14

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Action Items: (Item, motion by, second by, vote results)

Approval of BARs 512-000-1415-0002-1B- Fund 31200, and
 512-000-1415-0003-1B – Fund 28203

Approval of continuing work on Facility Master Plan Application

MOTION	SECOND	YES	NO
KD	CA	All	
ABu	CA	All	

Election of Officers: All officers presently holding positions are reelected to their present positions by acclamation,
 Member Renewals: Memberships of Governing Council members Alicia Bucko and Al Bodmer renewed by acclamation.

Discussion Items:

Possible role for the Council in the October Accreditation Visit.

Next meeting date: 10-28-14

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1				
2				
3				

Adjournment Time: <u>6:20</u> Motion by: KA 2 nd : CA Yes: All No:
