

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

Governance Council Meeting Minutes

Date: 10-27-15 Time: 5:05pm Location: 1325 Palomas SE Regular Meeting Special Meeting
Committee

In Attendance: (bolded)

Rebekah Runyan **Keith Auger** **Kiera Duddy** *Treasurer* Alicia Bucko *Secretary* **Charleen Ayres**
Tani Arness Dan Shapiro *President* **Al Bodmer** *V.P.* Recorder: TA **Guests: Billy Chaney**

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

Notes:

2. Review of previous meeting Minutes dated: <u>9-22-15</u>					Motion to:
Motion by: KA	2nd: CA		Yes:	No:	

Notes:

Minutes of 9-22-15 accepted as presented.

3. Director's Report presented by <u>Tani Arness</u> .

Notes:

See Director's Report dated 10-27-15 for details.

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<u>Action Items:</u> (Item, motion by, second by, vote results)	MOTION	SECOND	YES	NO
Financial Reports Accepted for (month/s) <u>9-30-15</u>	KD	CA	All	
Accounts Payable Payment Vouchers Accepted for (month/s) <u>9-30-15</u>	KD	CA	All	
Payroll Payment Vouchers for (month/s) <u>9-30-15</u>	KD	CA	All	

No BARS

CCCS Leader Evaluation Plan: Tabled for next meeting when Dan is in attendance

CCCS Donation of Leave Policy: Approved unanimously; motion by KD, Second by CA, All Yes

Discussion Items:

Thank you to Keith and New GC Member Needed

Next meeting date: 12-8-15

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1	<u>Leader Evaluation Plan</u>	<u>Tani and Dan</u>	May 2015	12-8-15
2				
3				

Adjournment Time: <u>5:45 pm</u> Motion by: KA 2 nd : KD Yes: All No:
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