

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

## Governance Council Meeting Minutes

Date: 1/30/24 Time: 5:02 pm Location: Video conference Regular Meeting X Special Meeting\_ Committee\_

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting: GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Dan Shapiro (DS)

Members absent: Jess Lionne-Vice President (JL), Maxine Freed (MF)

Other attendees: Tani Arness-School Leader, Dan Hill-School Legal Counsel, Rebekah Runyan-Bus. Mngr., Melissa Brown, NMPED, Rachel Stofocik NMPED Consultant

Preview of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.

Previous meeting minutes: Minutes dated 12/5/23 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by AVC.

Community Input Invited: No community input submitted for this meeting.

Presentation on Contract Negotiations from Melissa Brown, NMPED; Rachel Stofocik, NMPED liaison

### Director's Report

#### Action Items:

1. Financial reports for November and December 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.
2. Accounts Payable Payment Vouchers for November and December 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.
3. Payroll Payment Vouchers for November and December 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.

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4. BAR's for November and December 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.

BAR's for November and December 2023:

BAR #Fund Description	Reason/Type	Amount	
<u>1</u> 2324-0013-I	11000 - Operational	To increase budgeted cash carryover based on actuals as of 06/30/23	\$ 74,733.00
<u>2</u> 2324-0014-D	21000 - Food Services	To decrease budgeted cash carryover based on actuals as of 06/30/23	\$ (298.00)
<u>3</u> 2324-0015-D	23000 - Non Instructional Support	To decrease budgeted cash carryover based on actuals as of 06/30/23	\$ (1,400.00)
<u>4</u> 2324-0016-I	31600 - Capital Improvements HB-33	To increase budgeted cash carryover based on actuals as of 06/30/23	\$ 12,176.00
<u>5</u> 2324-0017-I	31701 - Capital Improvements SB-9	To increase budgeted cash carryover based on actuals as of 06/30/23	\$ 22,332.00
<u>6</u> 2324-0018-I	23000 - Non Instructional Support	To Increase based on actual revenue	\$ 6,252.00
<u>7</u> 2324-0019-M	11000 - Operational	1000 Function Maintenance	\$ -
<u>8</u> 2324-0020-M	24330 - ARP ESSER III	1000 Function Maintenance	\$ -
<u>9</u> 2324-0021-M	24330 - ARP ESSER III	2XXX Function Maintenance	\$ -
<u>10</u> 2324-0022-M	27901 - Indian Ed Act	1000 Function Maintenance	\$ -
<u>11</u> 2324-0023-I	24330 - ARP ESSER III	To budget FY24 final award	\$ 4,746.00

5. Motion made by DS to approve Verkada/Nube Group Camera Security Purchase, Quote, AVC second with unanimous approval by voiced votes by each member with no objections.

Discussion Items: Discussion items tabled to future meeting.

- 1) CCCS Contract Negotiations, Goals and Performance Contract
- 2) Equity Council Update
- 3) MLSS and NM DASH Update
- 4) Consider Fence Project, TriWest
- 5) Legislative Update

Meeting adjourned at 6:01 p.m.

Next regular meeting: 2/27/24

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Assigned Tasks	Point of Responsibility	Date Assigned	Deadline