

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

Governance Council Meeting Minutes

Date: 09/25/2018 Time: 5:05pm Location: 1325 Palomas SE Regular Meeting Special Meeting
Committee _____

In Attendance: (bolded)

Dan Shapiro (DS) President **Alicia D Bucko (ADB)** *Secretary* **John Krone (JK)**

Anaelie Verde-Claro (AVC) **Jess Lionne (JL)** Interim Vice-President **Tani Arness** **Katie Shelton** Guest:

1. Review of Final Agenda: Motion to approve final agenda made by: AVC 2nd: JK Unanimous approval

2. Review of previous meeting minutes dated: 08/28/18 Motion made to accept by ADB 2nd: JL Unanimous approval

3. Director's Report presented by Tani Arness.

Notes: Director's report was reviewed in detail and Tani emphasized that the NMDASH program has been rewarding so far and that it will be maintained in order to increase critical thinking among students, stress persistence in regard to the PARC testing and to foster deeper analysis of issues by students.

Action Items:

- 1) Financial reports for August 2018 were unanimously approved following a motion made by AVC and seconded by DS.

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- 2) **Accounts Payable Payment Vouchers and Payroll Payment Vouchers for August 2018 were unanimously approved following a motion made by JL and seconded by AVC.**
- 3) **BARS were unanimously approved following a single motion made by ADB and seconded by JL:**
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|---------------------|-------------------------------|-----------|----|--------|
| 512-000-1819-0005-I | 11000-Operational | Carryover | \$ | 78,646 |
| 512-000-1819-0006-I | 14000-Instructional Materials | Carryover | \$ | 547 |
| 512-000-1819-0007-I | 21000-Food Service | Carryover | \$ | 6,203 |
| 512-000-1819-0008-I | 23000-Student Activity | Carryover | \$ | 2,584 |
| 512-000-1819-0009-I | 26207-CNM Foundation | Carryover | \$ | 58 |
| 512-000-1819-0010-I | 31600-HB-33 | Carryover | \$ | 1,109 |
| 512-000-1819-0011-I | 31701-SB-9 | Carryover | \$ | 1,292 |
- 4) **A motion was made by ADB to accept Maxine Freed’s nomination as new GC member, seconded by AVC and unanimously approved by all members. She will be notified following the meeting.**
- 5) **A motion to approve the Charter Renewal Application pending 3 typographical errors: p.44 where the years are to be corrected to read “2014-15” and “2015-16”, p.46 where Charleen Ayres’ year of resignation is to be corrected to read “2018” and p.70 where the school population will be corrected to an approximation or range (100-230) was made by JL, seconded by AVC and unanimously approved by all members.**
- 6) **Election of Governance Council officers was held.**
- A) **JK nominated AVC for President. A motion was made by DS to accept the nomination and this was seconded by JL and unanimously approved by all members.**
- B) **ADB nominated JL for Vice-President. A motion was made by AVC to accept the nomination and this was seconded by DS and unanimously approved by all members.**
- C) **AVC nominated JK for Secretary. A motion was made by JL to accept the nomination and this was seconded by DS and unanimously approved by all members.**
- 7) **A motion was made by JK and seconded by ADB to approve the revised GC self-evaluation form pending graphic/layout changes. This was unanimously accepted by all members.**

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Discussion Items:

- 1) Tani Arness further explained the NMDASH program and the value of this program to CCCS.
- 2) Regarding the renewal site visit, the date was originally slated for October 24, 2018 but is subject to change. Members will be notified if the date is changed.

#	Assigned Tasks	Point of	Date Assigned	Deadline
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Adjournment Time: ____ 5:58 pm ____ Motion made by AVC 2nd by DS and unanimously approved. Next meeting 10/30/18

Currently scheduled meeting dates: 09/25/18, 10/30/18, 12/04/18, 01/29/19, 2/26/19, 03/26/19, 03/26/19, 4/30/19, 5/28/19

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness at 877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact **Tani Arness at 877-0558** if a summary or other type of accessible format is needed.