

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

Governance Council Meeting Minutes

Date: 1/26/21 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)

\*Please note MF notified the GC that she would arrive late and participated in roll call votes beginning with item 6 to the closing of meeting.

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 minutes dated 12/8/20 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.

Action Items:

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

November 2020

BAR #	Fund Description	Type	Amount
512-000-2021-0032-I	Title I-ESEA	Increase	\$29,253

December 2020

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

BAR #	Fund Description	Type	Amount
512-000-2021-0033-IB	CARES/GEER	Initial Budget	\$2,233
512-000-2021-0034-M	Title I-ESEA	1000 Function-Maintenance	-
512-000-2021-0035-M	Entitlement - IDEA B	1000 Function-Maintenance	-
512-000-2021-0036-M	CSI	1000 Function-Maintenance	-
512-000-2021-0037-M	CARES Act	1000 Function-Maintenance	-
512-000-2021-0039-M	Private Dir. Grants	1000 Function-Maintenance	-
512-000-2021-0040-M	Special Capital Outlay - State	4000 Function-Maintenance	-
512-000-2021-0041-M	Operational	1000 Function-Maintenance	-
512-000-2021-0042-I	Operational	Increase	\$17,203

5. A motion to approve New CCCS Alternative Demonstrations of Competency was unanimously approved by roll call vote following motion made by JL and seconded by DS.
6. A motion to approve Additions to CCCS Policy 3.14 Training and Experience with revisions was unanimously approved by roll call vote following motion made by DS and seconded by MF.

Discussion Items:

- 1) COVID-19 and Remote Learning Update—focus on attendance interventions, share on ideas for remote learning and safety moving forward.
- 2) NM DASH and Equity Council –update on focus areas of critical thinking/engagement and student SEL and self-advocacy
- 3) MLSS System—working on plan for upcoming year
- 4) NMPED Assessments Conference Updates—Discuss move toward more equitable assessments vs. standardized testing
- 5) WebEPSS/Site Visit Update and GC Training Tracking Tool—Went over areas of concern and responses, assigned task of new tracking tool, AVC and JL

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:53 pm Motion made by DS, 2<sup>nd</sup> by JK and unanimously approved by roll call vote. Next meeting: 2/23/21