

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

Governance Council Meeting Minutes

Date: 8/26/25 Time: 5:05 pm Location: Video conference Regular Meeting X Special Meeting__ Committee__

Facilitator: Anacelie Verde-Claro (AVC)

Roll call taken.

GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Jeff Reilly (JR), Dan Shapiro (DS)

Members Absent: Maxine Freed (MF)-Vice President

Other attendees: Tani Arness (TA)-School Leader, Dan Hill (DH)-School Legal Counsel, Todd Knause (TK)-Consultant, Robin Brown (RB)-teacher, Tim Nguyen (TN)-Asst. Bus. Mngr.

Final Agenda: motion made by DS to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 6/17/25: motion made by AVC to approve, DS second with unanimous approval with no objections by roll call votes by each member.

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

Director's Report: guest Robin Brown from Equity Council and ELA and EL classrooms

Action Items

- 1) Motion made by DS to approve June, July 2025 Financial Reports; JR second with unanimous approval by roll call votes by each member with no objections.
- 2) No June, July 2025 BAR's.
- 3) Motion made by JR to approve SIT Improvement Plan subject to changes required by PED, DS second with unanimous approval by roll call votes by each member with no objections.
- 4) Motion made by AVC to approve Open Meetings Act Resolution, DS second with unanimous approval by roll call votes by each member with no objections.

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Discussion Items

- 1) Review CSD Preliminary Annual Report and Perf. Framework, 2024-25 final Data in detail
- 2) Review Renewal Condition Template, Reported to PEC 6-27-2025
- 3) CCCS DASH Plan for 2025-26
- 4) Review MLSS Self-Assessment within DASH plan this year.
- 5) New NMPED Accreditation Matrix reviewed
- 6) Equity Council Update and Indigenous Instructional Scope - with guest Robin Brown
- 7) SIT/DASH Planning for Improvement and rubric - input requested

All items were discussed.

Adjournment Time: 6:02 p.m.

Next regular meeting: 9/30/25 at 5:00 p.m.