

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

Governance Council Meeting Minutes

Date: 4/25/23 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting Committee

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr

Preview of Final Agenda: Final agenda was unanimously approved with previous minutes date corrected to 4-20-23. No objections by voiced votes by each member following a motion made by AVC and seconded by MF.

Previous meeting minutes dated 4/20/23 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by AVC.

Community Input Invited; no community input submitted for this meeting

Director's Report was presented by TA and reviewed in detail.

Action Items:

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

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March 2023 BAR

| BAR # | Fund Description | Reason/Type | Amount |
|----------------|---------------------|---|---------------|
| 1) 2223-0040-I | 11000 – Operational | To increase budgeted cash carryover based on actuals as of 06/30/22 | \$ 139,299.00 |

5. Title II postponed until next meeting, no action taken.
6. Motion made by JK to approve FMP, JL second with unanimous approval by voiced votes by each member with no objections.
7. Motion made by AVC to approve CNMCC Curriculum Alignment Matrix for Awarding High School Core Credit for Biology, English, and Math (5 classes) JL second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) PEC Site Visit, CCCS Performance Contract Data, and Vision and Planning, Site visit discussed in detail, reviewed summary of performance contract data.
- 2) GC Self Evaluation Process, discussed process for self evaluation and set goal to review at next regular meeting
- 3) NM DASH and MLSS, brief overview
- 4) Equity Council Update, brief overview
- 5) GC Member Training Hours Completion Review, discussed status and recommendations to PED for upcoming year

All items were discussed in detail.

| # | Assigned Tasks | Point of Responsibility | Date Assigned | Deadline |
|---|--|-------------------------|---------------|----------|
| | All GC members to complete Self Eval by next regular meeting | All | 4-25-23 | 5-30-23 |

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|-----------------------------|-------------------------------|
| Adjournment Time: 5:45 p.m. | Next regular meeting: 5/30/23 |
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