

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

Action Items: (Item, motion by, second by, vote results)

- | | MOTION | SECOND | YES | NO |
|---|--|--------|---------------|----|
| 1) Financial Reports for February: A motion was made by ADB to accept the financial reports for February 2017 seconded by AB and followed by a unanimous approval. | | | | |
| 2) The Accounts Payable Payment Vouchers | | | | |
| 3) and Payroll Payment Vouchers for February 2017: A motion was made by AB to accept both vouchers and seconded by CA followed by unanimous approval. | | | | |
| 4) All BARS approved with single motion | JL | AVC | unanimous yes | |
| BARS | | | | |
| 1617-0027-T | 24154 Title II Transfer between function | | | |
| 1617-0028-D | 11000- Operational | | | |
| 512-000-1617 | 0029-I Capital Improvement | | | |
| Discussion about BARS included the possibility of violating the open meetings act by not including the third BAR prior to the advertised meeting however, the agenda only states that “BARS” will be discussed and not specified as to type. Therefore, this was felt not to be a violation of the open meetings act. | | | | |
| 5) Motion was made to adopt the Training and Experience policy by CA seconded by AB and approved unanimously. | | | | |
| 6) Motion was made by DS to postpone this item (clarification of bylaws) to the next meeting and seconded by JK and approved unanimously. AB will work on language to clarify the terms of the renewal process on a regular basis. | | | | |
| 7) Motion was made by DS to approve the director’s attendance at the National Charter School Conference in Washington DC in June with an allowance of up to \$300 per night hotel, not including tax. This was seconded by AB and approved unanimously. | | | | |
| 8) Teacher Salary Schedule and | | | | |
| 9) EA Salary Schedule: A motion was made by ADB and seconded by AVC to approve both salary schedules. This was approved unanimously. | | | | |

Discussion Items:

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1	GC Self-evaluation Rubric	CA, AVC, DS	03/28/17	
2	School Leader Evaluation Forms	Tani		

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3	Building purchase discussion	Katie, Tani		
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Discussion item:

- 1: GC self-evaluation rubric and discussion regarding the need for a retreat to discuss roles of the GC.
2. School leader evaluation forms: Tani will distribute the forms to staff, faculty, students and parents.
- 3: Katie and Tani have been in talks with an auditor who suggests that the Foundation create a budget for anticipation of unexpected expenses. The current item undergoing consideration is regarding the routing of an overage of funds from monies not used for these expenses.

Next meeting date: _____04/25/17_____

Adjournment Time: _____6:28pm_____				
Motion by: AB	2 nd :	DS		Unanimous approval to adjourn.