

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

Governance Council Meeting Minutes

Date: 2/27/24 Time: 5:05 pm Location: Video conference Regular Meeting X Special Meeting_ Committee_

Facilitator: Anacelie Verde-Claro

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

Members absent: Dan Shapiro

Other attendees: Tani Arness-School Leader, Dan Hill-School Legal Counsel, Sam Gonzales-Consultant, Kristalyn Loftis-Co-Bus. Mngr.

Preview of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by AVC.

Previous meeting minutes: Minutes dated 1/30/24 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

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

Director's Report

Action Items:

1. Financial reports for January 2024 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
2. Accounts Payable Payment Vouchers for January 2024 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by JK.
3. Payroll Payment Vouchers for January 2024 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by JK.
4. BAR's for January 2024 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JL.

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BAR's for January 2024:

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2324-0024-I	31703 - SB-9 State Match Cash	To budget for FY24 special appropriation	\$ 15,496.00
<u>2</u> 2324-0025-I	24154 - Title II	To budget for FY24 final allocation	\$ 12,807.00
<u>3</u> 2324-0026-IB	21100 - Universal Free Meals	To budget for FY24 allocation	\$ 37.00
<u>4</u> 2324-0027-I	24189 - Title IV SSAE	To budget for FY24 carryover	\$ 206.00

Discussion Items:

- 1) CCCS Contract Negotiations, Goals and Performance Contract - Reviewed Documents submitted on 2-23-24
- 2) FY2023 Audit Financial Statements - No findings
- 3) NM DASH Update - Discussed role in Renewal conditions
- 4) Consider Fence Project, TriWest - all approved of this proposal
- 5) Legislative Update - reviewed new GC statutory requirements for upcoming year, reviewed new Grad. requirements
- 6) GC Required Training Hours, Tracking Completion Anacelie - reviewed hours and options
- 7) Equity Council Update - discussed upcoming Career Fair (2-29-24)

All items were discussed in detail. Order of discussion was changed to begin with items two and four followed by remaining items.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:03 p.m.

Next regular meeting: 3/26/24