

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

Governance Council Meeting Minutes

Date: 3/26/24 Time: 5:03 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, Kristalyn Loftis-Asst. 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 AVC and seconded by JK.

Previous meeting minutes: Minutes dated 2/27/24 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by JL.

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

Director's Report

Action Items:

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

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2324-0030-I	31703 - SB-9 State Match Cash	To tie budgeted cash to actual as of 6/30/23	\$ 16,191.00
<u>2</u> 2324-0032-I	21100 - Universal Free Meals	FY24 2nd allocation	\$ 83.00
<u>3</u> 2324-0033-I	11000 - Operational	Final SEG	\$ 428,135.75

5 CCCS policy 7.08 Work From Home Hours: No action taken; item tabled to future meeting.

Discussion Items:

- 1) Invite Community Input on CCCS Discipline Policies
- 2) CCCS Contract Negotiations, Goals and Performance Contract – discussed on-going contract negotiations
- 3) Discuss CCCS Budget, including process and timeline – discussed due date May 1 and process to get there
- 4) NM DASH Update – discussed upcoming changes expected
- 5) Equity Council Update – update on Equity council recommendations and advisement for the school this year
- 6) GC Required Training Hours, Tracking Completion Anacelie – reviewed category requirements, progress, and online options

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:51 p.m.

Next regular meeting: 4/30/24