

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

Governance Council Meeting Minutes

Date: 05/30/2017 _____ Time: 5:10pm _____ Location: 1325 Palomas SE _____ Regular Meeting Special Meeting _____ Committee _____

In Attendance: (bolded)

Dan Shapiro (DS) President Al Bodmer (AB) VP **Alicia D Bucko (ADB)** *Secretary* **Charleen Ayres (CA)** **John Krone (JK)**
Tani Arness **Anacelie Verde-Claro (AVC)** **Jess Lionne (JL)** **Katie Shelton** Guest:

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| 1. Review of Final Agenda Motion by: AVC 2 nd : CA Unanimous approval |
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Notes:

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| 2. Review of previous meeting Minutes dated: 04/25/17 Motion by: JK 2 nd : CA Unanimous approval |
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Notes:

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| 3. Director's Report presented by <u>Tani Arness</u> . |
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Notes: Director's report was reviewed in detail.

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

- | | MOTION | SECOND | YES | NO |
|---|------------|--------|---------------|----|
| 1) Financial Reports for February: A motion was made by AB to accept the financial reports for April 2017 seconded by JL and followed by a unanimous approval. | | | | |
| 2) The Accounts Payable Payment Vouchers | | | | |
| 3) and Payroll Payment Vouchers for April 2017: A motion was made by CA to accept both vouchers and seconded by AVC followed by unanimous approval. | | | | |
| 4) All BARS approved with single motion | AB | JL | unanimous yes | |
| BARS | | | | |
| 512-000-1617-0032-I | 24154 | | | |
| 512-000-1617-0033-I | 27103 | | | |
| 512-000-1617-0034-I | 24106 | | | |
| 512-000-1617-0035-I | 23000 | | | |
| 512-000-1617-0035-I | 23000 | | | |
| 512-000-1617-0036-T | 24101 | | | |
| 512-000-1617-0037-M | 11000-1000 | | | |
| 512-000-1617-0038-M | 11000-2000 | | | |
| 5) Motion was made to approve School Leader Contract by CA seconded by AVC and approved unanimously. | | | | |
| 6) Motion was made to conditionally approve the budget pending final approval by the PED with possible budget changes for 2017-18 by AB seconded by AVC and approved unanimously. | | | | |
| 7) Motion was made to approve CCCS Food Services Contract by CA seconded by JK and approved unanimously. | | | | |
| 8) Motion was made to approve IDEA-B for 2017-18 by JL seconded by AB and approved unanimously. | | | | |
| 9) Motion was made to approve Changes to Student Handbook 2017-18 by AVC seconded by AB and approved unanimously. Suggestion made (AB) to revise for clarity (see March Handbook). | | | | |

Discussion Items:

- 1) GC Self-Evaluation was presented by AB. No "red flags" noted. Desire expressed to possibly revise and better utilize self-evaluation in the future.
- 2) GC 5 hour training information presented by TA. Important to note that some trainings provide 4 hrs only.
- 3) Principal evaluation presented by TA and AB. Principal scored "exemplary" on all 6 job responsibility categories. Positive comments were added to evaluation documents.

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| # | Assigned Tasks | Point of Responsibility | Date Assigned | Deadline |
|---|--|-------------------------|---------------|----------|
| | Amend bylaws to clarify member terms and renewal process | AB, TA | 4/25/17 | 8/29/17 |

Next meeting date: _____ 8/29/17 _____

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|--------------------|------------------------|-----------------------|-------------------|-----------|---------------------------------------|
| Adjournment | Time: ____ 6:25pm ____ | Motion by: AVC | 2 nd : | JL | Unanimous approval to adjourn. |
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