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

## **Governance Council Meeting Minutes**

Date: <u>4-28-15</u>	Time:_5:07pm	Location:	1325 Palomas SE	Regular Meet	ing x Special
MeetingCommit	tee				
In Attendance: (bold	led)				
Rebekah Runyan	Keith Auger Secretary	Kiera Duddy Treasurer	Alicia Bucko	Charleen Ayres	Tani Arness
Caryl Thomas	Dan Shapiro President	Al Bodmer <u>V.P.</u>	Recorder: <b>KA</b> _	Guests: Rhonda	Quintana
1. Review of Final Agenda					Motion to:
Motion by: <u>A Buck</u>	$\underline{a}$ $\underline{a}$ $\underline{b}$ $\underline{b}$ $\underline{b}$			Yes: <u>All</u>	No:
Notes:					
Agenda accepted as	presented.				
2. Review of previous meet					Motion to:
Motion by: <u>KA</u>	$2^{\text{nd}}$ : $\underline{\text{DS}}$			Yes: All	No:
Notes:					
Minutes accepted as	s presented.				
3. Financial Report(s) date		<b>Committee Recommendation(s</b>	):		Motion to:
Motion by: <u>KD</u>	2 <sup>nd</sup> : <u>DS</u>			Yes: <u>All</u>	No:
Notes:					
Financial Report accepted as presented.					
4. Director's Report preser	nted by <u>Caryl Thomas</u> .				
Notes:					
See Director's Repo	ort dated 4-28-15.				
-					
4. Principal's Report prese	ented byTani Arness				
Notes:					

Last Updated 8/27/14

See Principal's Report dated 4-28-15.

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Action Items: (Item, motion by, second by, vote results) FY 16 School Calendar (Tabled) FY 16 Salary Schedule IDEA-B Application BARs 512-000-1415-0016-1 14000 512-000-1415-0018-1 11000 512-000-1415-0019-1 14000 512-000-1415-0020-1 21000	Motion DS KA DS	Second A Bucko KD KD	Yes No All All All
512-000-1415-0021-1 23000 512-000-1415-0022-1 31700			
All BAR's considered in one motion	KD	A Bucko	All
Accounts Payable Payment Vouchers (for 3-15) See Finance Repo	rt KA	KD	All
Payroll Payment Vouchers (for 3-15) See Finance Report (pf. 45)	DS	KD	All
Board Resolution for AFLAC (pending legal review)	DS	A Bucko	All
Executive Director Hiring Policy	DS	KA	All

## **Discussion Items:**

HB 33 Money for 2016 election

Next meeting date: 5-26-15

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1				
2				
3				

Adjournment Time: 6	31pm			
Motion by: A B	<u>cko</u> 2 <sup>nd</sup> :	<u>DS</u>	Yes: <u>All</u>	No: