

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

### Governance Council Meeting Minutes

Date: 11/26/19 Time: 5:02 pm Location: 1325 Palomas SE Regular Meeting X Special Meeting\_\_ Committee  
In Attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF),  
Tani Arness (TA), Amber Hillis (AH)

Review of Final Agenda: Motion to approve final agenda was unanimously approved following a motion made by MF and seconded by JL.

Review of previous meeting minutes dated: 10/29/2019 Motion made to accept by JL 2<sup>nd</sup>: MF Unanimous approval

Director's Report presented by Tani Arness  
Note: Director's report was reviewed in detail

#### Action Items:

- 1) Financial reports for October 2019 were unanimously approved following a motion made by JL and seconded by AVC.
- 2) Accounts Payable Payment Vouchers and Payroll for October 2019 were unanimously approved following a motion made by JK and seconded by MF.
- 3) Payroll Payment Vouchers for October 2019 were unanimously approved following a motion made by MF and seconded by AVC.
- 4) October 2019 BARS were unanimously approved following a single motion made by JK and seconded by MF:

512-000-1920-0016-I	27107 - Go Bond Library	Increase	YTD \$ 3400
512-000-1920-0017-I	11000 - Cash Carryover	Increase	YTD \$ 8,898
512-000-1920-0005-IB	28203 - GRADS Plus	Initial Budget	YTD \$ 14,000
- 5) CCCS Policy for Per Pupil Expenditure was unanimously approved following a motion made by AVC and seconded by JL.
- 6) Changes to CCCS Medical Cannabis in School Policy were unanimously approved following a motion made by MF and seconded by JK.
- 7) Memorandum Of Understanding with Future Focused Education X3 Internships with change on page 2 to "a dedicated point of *contact or contacts*" was unanimously approved following a motion made by JL and seconded by AVC.

#### Discussion Items:

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1) A motion was made to enter Executive Session to discuss Building Update was made by AVC at 5:30 pm, seconded by JK and unanimously approved. Another motion to exit Executive Session was made by AVC at 5:43 pm, seconded by MF and unanimously approved.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: <u>5:44 pm</u> Motion made by AVC, 2 <sup>nd</sup> by JK and unanimously approved. Next meeting: 1/28/20
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