

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

### Governance Council Meeting Minutes

Date: 03/22/2016 Time: 5:00pm Location: 1325 Palomas SE Regular Meeting  :Special Meeting \_\_\_\_\_  
Committee \_\_\_\_\_

In Attendance: (bolded)

**Rebekah Runyan**      **Dan Shapiro (DS)** President      Al Bodmer (AB) V.P.      **Alicia D Bucko (ADB)** *Secretary*      **Charleen Ayres (CA)**  
**Tani Arness**      **John Krone (JK)**      **Anacelie Verde-Claro (AVC)**

<b>1. Review of Final Agenda: Motion to approve final agenda made by:</b> <b>DS</b> <b>2<sup>nd</sup>:</b> <b>ADB</b> <b>IF unanimous check here <input checked="" type="checkbox"/></b> <b>No: _____</b>
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Notes:

<b>2. Review of previous meeting: Minutes dated: 02/23/16 Motion made to accept by</b> <b>DS</b> <b>2<sup>nd</sup>:</b> <b>CA</b> <b>IF unanimous check here <input checked="" type="checkbox"/></b> <b>No: _____</b>
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Notes:

<b>3. Director's Report</b> 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

Financial Reports, Accounts Payable Payment Vouchers and Payroll Payment Vouchers tabled until next meeting.

**BARS**      512000-1516-0018-I      11000  
                  512000-1516-0019-I      24106  
                  512000-1516-0020-IB      24120  
                  512000-1516-0022-D      28190

All BARS approved with a single motion made by ADB seconded by DS and approved unanimously by all members.

Motion was made to appoint DS to finance committee by AVC, seconded by CA and approved unanimously.

Al Bodmer was nominated by DS as a possible Treasurer, a position vacated by Keira Duddy, and seconded by CA and voted yes unanimously by the board. DS will discuss this position with AB.

The Statement of Governing Body to Consult with PED including the names of the new GC members, John Krone and Anacelie Verde-Claro, will be submitted to the PED.

A motion to accept the GRADS contract was made by CA and approved by AVC followed by a unanimous vote of acceptance by the board.

**Discussion Items:**

The results of the Principal/Director’s Evaluations were reviewed by the board and President DS signed the overall evaluation of Tani Arness, Principal, as “exemplary.”

GC self-evaluation forms were distributed to members for review and completion to be submitted on or before the next meeting.

Next meeting date: \_\_\_\_\_04/26/16\_\_\_\_\_

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

<b><u>Adjournment Time:</u></b> _____6:10pm_____ Motion made by CA 2 <sup>nd</sup> by AVC and unanimously approved X.      NO:
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