

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

### Governance Council Meeting Minutes

Date: 2/23/21 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting\_\_ Committee  
GC Members in attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)  
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Rebekah Runyon (RR)-Bus. Mangr, Missy Brown - Guest, Charter School Division (MB)

Review of Final Agenda: Final agenda was unanimously approved, with corrections to dates on financial reports, by voiced votes by each member following a motion made by JL and seconded by JK.

Review of previous meeting minutes dated 1/26/21 were unanimously approved by voiced votes by each member following a motion made by MF and seconded by JK.

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

#### Action Items:

1. Financial reports for January 2021 were unanimously approved by voiced votes by each member following a motion made by JL and seconded by MF.
2. Accounts Payable Payment Vouchers for January 2021 were unanimously approved by voiced votes by each member following a motion made by JK and seconded by MF.
3. Payroll Payment Vouchers for January 2021 were unanimously approved by voiced votes by each member following a motion made by JK and seconded by JL.
4. BAR's for January 2021 were unanimously approved by voiced votes by each member following a motion made by JL and seconded by MF.

BAR #	Fund Description	Type	Amount
512-000-2021-0043-M	Operational	1000 Function-Maintenance	-

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512-000-2021-0044-M	CAREs Act	2000 Function-Maintenance	-
512-000-2021-0045-M	Capital Improvements SB-9	4000 Function-Maintenance	-
512-000-2021-0046-D	CAREs Act	Decrease BAR due to expenditures spent at the end of FY20	\$(46,220)
512-000-2021-0047-IB	Instructional Materials	Adjusted budget cash carryover	\$2,061
512-000-2021-0048-I	Operational	FY21 02 SEG 40D Adjustment	\$30,445

Discussion Items:

- 1) COVID-19 and Remote Learning Update—focusing on attendance and interventions with minimally engaged students
- 2) Building Update—researching HVAC and ventilation solutions
- 3) MLSS, NMDASH and Equity Council—Review NM DASH goals and Discussion on member ideas for how to integrate the focus points of several different plans without fragmenting focus. Idea to have a liaison bridging different plans.
- 4) Performance Contract, WebEPSS and GC Training Tracking Tool—Discussion of PED feedback in WebEPPS and exceeding both Mission Specific Goals in Perf. Contract for 2019-2020. All corrections submitted.
- 5) Feedback from Melissa Brown and improvement idea for voicing votes with names stated and double checking for any opposition.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

**Adjournment Time: 5:53 pm** Motion made by JL, 2<sup>nd</sup> by JK and unanimously approved by roll call vote. Next meeting: 3/30/21