

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

Governance Council Meeting Minutes

Date: 12/9/25 Time: 5:13 pm Location: Video conference Regular Meeting Special Meeting Committee

Facilitator: Anacelie Verde-Claro (AVC)

Roll call taken:

GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Jeff Reilly (JR), Cindy Aragon (CA)

Members Absent: Maxine Freed (MF)-Vice President, Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Tim Nguyen, (TN)-Asst. Bus. Mngr., Sam Gonzales-Consultant

Final Agenda: motion made by AVC to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 10/28/25: motion made by AVC to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report: reviewed.

Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's October 2025. Motion made by JK to approve, JR second with unanimous approval by roll call votes by each member with no objections.
2. October 2025 BAR's. Motion by AVC to approve, JR second with unanimous approval by roll call votes by each member with no objections

BAR's October 2025

BAR#	Fund Description	Reason/Type	Amount
1) 512-000-2526-0007-T	24190 - Comprehensive Support and Improvement (CSI)	Increase	\$45,000

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Action Items

- 1) Motion made by AVC to accept Vice President Maxine Freed Resignation, JR second with unanimous approval by roll call votes by each member with no objections.
- 2) Motion made by AVC to approve New GC Member Cindy Aragon, JK second with unanimous approval by roll call votes by each member with no objections.
- 3) Motion made by JR to approve GC Officers: President Anacelie Verde-Claro, Vice President Jeff Reilly, Secretary John Krone; CA second with unanimous approval by roll call votes by each member with no objections.
- 4) Action number six was tabled for further review.

Discussion Items

- 1) Input on MOU for GRIP program with FFE - No issues, will sign
- 2) Input CCCS Landscape Design Project and Master Plan - input noted for design team
- 3) VISTAS data - reviewed and incorrect CCR data noted
- 4) SIT/DASH/MLSS Planning for Improvement, Updates, discussed
- 5) CCCS Performance Framework, Updates, discussed
- 6) Equity Council, Update and input from C.A.
- 7) School Mission and Vision, reviewed

All items were discussed.

Adjournment Time: 6:05 p.m.

Next regular meeting: 1/27/26 at 5:00 p.m.