

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

Action Items:

- 1) Financial reports for May, June, July 2017 were unanimously approved following a motion made by JL and seconded by AVC.
- 2) Accounts Payable Payment Vouchers for May, June and July 2017 were unanimously approved following a motion made by AB and seconded by CA.
- 3) Payroll and Payment Vouchers for May, June and July 2017 were unanimously approved following a motion made by CA and seconded by JK.
- 4) Both BARS were unanimously approved following a single motion made by ADB and seconded by AVC:

512-000-1718-0001-I 31400 Special Capital Outlay	Carryover	\$27,769
512-000-1718-0002-I 24162 Title 1 School Improvement	FY16-17 Final Award	\$25,637
- 5) Unanimous approval for destruction of hard drives was given following a motion made by ADB and seconded by AVC
- 6) Complete Related Party Questionnaire for auditors was signed individually by each GC member.
- 7) GC affidavits were signed by all members and notarized.
- 8) IDEA-B Revised Policies were unanimously approved following a motion by JL and seconded by CA. Special Education teacher, Laurie Ihm, discussed the revised policies and answered board members' questions regarding implementation of the policies.
- 9) Title IX Assurance was discussed and the submission will be made.
- 10) GC Resolution for 2017-2018 including member count was unanimously approved after motion made by AB and seconded by AVC.
- 11) Health and Wellness Revised Plan for 2017-2018 was unanimously approved following a motion made by AB and seconded by AVC.

Discussion Items:

- 1) Site visit Feedback/WebEPSS was reviewed.
- 2) GC Observation Feedback including charter objectives and goals was reviewed.
- 3) New GC training requirements and information were discussed and questions asked regarding availability.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Amend bylaws to clarify member terms and renewal process	Al, Tani		

Adjournment Time: 6:49pm Motion made by DS 2nd by AB and unanimously approved. Next meeting 09/26/17

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 3/27/18, 4/24/18, 5/29/18

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness at 877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact **Tani Arness at 877-0558** if a summary or other type of accessible format is needed.