

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

Governance Council Meeting Minutes

Date: 10/25/22 Time: 5:02 pm Location: Video conference Regular Meeting X Special Meeting    Committee   

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel

Review of Final Agenda: Final agenda was unanimously approved, following change to move action item number five to beneath discussion items, with no objections by voiced votes by each member following a motion made by MF and seconded by AVC.

Review of previous meeting minutes dated 9/27/22 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

Director's Report was presented by TA and reviewed in detail.

Action Items:

1. Financial reports for September 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.
2. Accounts Payable Payment Vouchers for September 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
3. Payroll Payment Vouchers for September 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.
4. BAR for September was unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JL.

September 2022 BAR

BAR #	Fund Description	Reason/Type	Amount
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2223-0008-IB 31400 – Lease Assistance

Initial Budget          \$ 157,003

Discussion Items:

- 1) CCCS Data Review –Reviewed Full Data Presentation including academic assessment, attendance, Mobility, and more.
- 2) CCCS Strategic Planning, Future
- 3) NM DASH, discussed DASH focus areas.
- 4) MLSS, discussed MLSS systems at the school.

All items were discussed in detail.

5. A motion to convene Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, related to potential litigation against the PEC related to a dispute over the meaning of the charter contract made by AVC, seconded by JL with no objections and unanimous approval.

-Open Session reconvened by AVC.

-Statement of Closure by AVC “While in Executive Session, only the topic listed under #5 on the Action Items was discussed. No action was taken.” followed by unanimous approval by Roll Call Vote.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:02 p.m.	Next regular meeting: 12/6/22
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