

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

Governance Council Meeting Minutes

Date: 12/7/21 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting__ Committee
GC Members in attendance: Anacelie Verde-Claro (AVC), 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

Review of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

Review of previous meeting minutes dated 10/26/21 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by AVC.

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

Action Items:

1. Financial reports for October and November 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded JL.
2. Accounts Payable Payment Vouchers for October and November 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by JK.
3. Payroll Payment Vouchers for October and November 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by JK.
4. There were no BAR's for October 2021. November 2021 BAR's were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2122-0011-I	21000-Food Services		\$ 5,890

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<u>2</u>	2122-0012-I	23000-Non-Instructional Support	To adjust FY22 budgeted cash	\$	4,676
<u>3</u>	2122-0013-I	26207-CNM Foundation	to actual cash as of 6/30/2021.	\$	74
<u>4</u>	2122-0014-I	31600-Capital Improvements HB33		\$	4,428
<u>5</u>	2122-0015-I	31701-Capital Improvements SB-9		\$	2,265
<u>6</u>	2122-0016-M	24101-Title I ESEA	1000 Function Maintenance	\$	-
<u>7</u>	2122-0017-M	24106-IDEA B	1000 Function Maintenance	\$	-
<u>8</u>	2122-0018-M	24106-IDEA B	2XXX Function Maintenance	\$	-
<u>9</u>	2122-0019-M	24189-Title IV	2XXX Function Maintenance	\$	-
<u>10</u>	2122-0020-M	27502-CTE Program	1000 Function Maintenance	\$	-
<u>11</u>	2122-0021-M	24308-CAREs Act	1000 Function Maintenance	\$	-
<u>12</u>	2122-0022-M	24308-CAREs Act	2XXX Function Maintenance		
			To adjust FY22 budgeted cash		
			to actual cash as of 6/30/2021.	\$	175,690
<u>13</u>	2122-0023-I	11000-Operational			

5. A motion to approve Resolution for CCCS Policy: CCCS EMPLOYEE SICK LEAVE per HB2 2021 Policy was unanimously approved with no objections by voiced votes by each member following motion made by MF and seconded by JK.
6. A motion to approve CCCS Pandemic Masking and Safety Protocols Policy was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JL.
7. A motion to approve Revision of CCCS Policy 4.02 Paid Time Off (Annual Leave/Sick Leave) was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JK.
8. A motion to approve Building Purchase Resolution was unanimously approved with no objections by voiced votes by each member following motion made by JL and seconded by AVC.
9. A motion to approve New CTE Teacher Mentoring Stipend, \$1800, for the Executive Director was unanimously approved with no objections by voiced votes by each member following motion made by MF and seconded by AVC.

Discussion Items:

- 1) On-going Community Input Invited on Black Education Act and CCCS Discipline Policies
- 2) ESSER III and ARP Funds ongoing Community Input Invited
- 3) COVID-19 and Education Program Discussion regarding challenges, benefits, and agreement to remain online for safety and stability.

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- 4) Building Update, possible purchase in discussion with lawyers
- 5) NMDASH focus areas discussed, critical thinking and self-advocacy.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:10 pm Motion made by JL, 2nd by AVC and unanimously approved by roll call vote. Next meeting: 1/25/22