

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

Governance Council Meeting Minutes

Date: 5/27/26 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting__ Committee_

Facilitator: Anacelie Verde-Claro (AVC)

Roll call taken.

GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Cindy Aragon (CA), Dan Shapiro (DS)

Members Absent: Jeff Reilly (JR)-Vice President

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

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

Previous meeting minutes dated 4/29/26: motion made by DS to approve, AVC 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 April 2026. Motion made by DS to approve with future clarification of blanket BAR requested, JK second with unanimous approval by roll call votes by each member with no objections.

BAR's April 2026

BAR#	Fund Description	Reason/Type	Amount
1) 512-000-2526-0025-T	24101 - Title I Part A - ESEA	Transfer	\$0.00
2) 512-000-2526-0026-I	24172 – Carl D Perkins - Reserve	Increase	\$1,075.00
3) 512-000-2526-0027-I	24154 - Teacher/Principal Training & Recruiting	Increase	\$14,423.95
4) 512-000-2526-0028-I	24101 - Title I Part A - ESEA	Increase	\$58,842.21
	24189- Student Support and Academic Enrichment		

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5) 512-000-2526-0029-I Program Title IV Increase \$146.28

Action Items

- 1) Motion made by AVC to approve a Purchase Card (P-Card) from Bank of America, DA second with unanimous approval by roll call votes by each member with no objections.
- 2) Blanket Bar for FY26 year end approved as Consent Item
- 3) Motion made by AVC to table approval of Year End Inventory, DS second with unanimous approval by roll call votes by each member with no objections.
- 4) Motion made by DS to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of School Leader Evaluation and FY26 Contract Discussion, JK second with unanimous approval by roll call votes by each member with no objections.
- 5) Motion made by DS to approve Statement of Closure: “While in Executive Session, only the matters of School Leader Evaluation and FY26 Contract Discussion were discussed, no action was taken.” CA second with unanimous approval by roll call votes by each member with no objections. Open Session reconvened by AVC at 5:48 p.m.
- 6) Motion made by CA to approve School Leader FY26 Contract, DS second with unanimous approval by roll call votes by each member with no objections.

Discussion Items

- 1) SIT/DASH/MLSS Planning for Improvement, MRI Status, Updates
- 2) NM RSA - Update on Re-engagement alliance
- 3) CCCS Performance Framework, Update - in process
- 4) School Name - update
- 5) Equity Council - update
- 6) School Mission and Vision - review
- 7) GC Required Training Hours, Tracking Completions
- 8) GC Self Evaluation - Next Year required to use PECs

All items were discussed.

Adjournment Time: 6:07 p.m.

Next regular meeting: Tuesday 6/16/26 at 5:00 p.m.