

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

**Governance Council Meeting Minutes**

Date: 3/26/19 Time: 5:00pm Location: 1325 Palomas SE Regular Meeting X :Special Meeting       
Committee     

In Attendance: (bolded) **Anacelie Verde-Claro (AVC)**-President, **Jess Lionne (JL)**-Vice President, **John Krone (JK)**-Secretary, **Alicia Bucko (AB)**—via phone, Dan Shapiro (DS), **Maxine Freed (MF)**, **Tani Arness**, **Katie Shelton**

**1. Review of Final Agenda: Motion to approve final agenda made by: AB                    2<sup>nd</sup>: MF    Unanimous approval**

**2. Review of previous meeting minutes dated: 2/26/2019 Motion made to accept by JL    2<sup>nd</sup>: AVC    Unanimous approval with “date of next meeting” to be changed to 3/26/19**

**3. Director’s Report presented by Tani Arness**

Notes: Director’s report was reviewed in detail.

**Action Items:**

- 1) **Financial reports for February 2019 were unanimously approved following a motion made by JK and seconded by MF.**
- 2) **Accounts Payable Payment Vouchers and Payroll for February 2019 were unanimously approved following a motion made by JL and seconded by JK.**
- 3) **February BARS were unanimously approved following a single motion made by AB and seconded by JK:**

1819-0021	23000 - Student Activities	Budget Revenue	YTD \$ 550
1819-0021	23000 - Student Activities	Budget Revenue	YTD \$ 1929
1819-0021	11000 - Operational	Final Funded SEG	YTD \$ 22,421
1819-0021	24189 – Title IV SSAE	PED Approved Carryover	YTD \$ 9950

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**Discussion Items:**

- 1) **Building Update**—During director’s report Tani gave update on ceasing payments of property taxes as part of rent as well as repairs to the roof.
- 2) **Legislative Update**— Tani described in detail likely passing of HB5/SB1 and how it might affect the school’s budget.
- 3) **GC Self Evaluation and Timeline**- Anacelie will email evaluation rubric to council members who will fill out and email to members before 4/26/19 for discussion at 4/30/19 meeting.
- 4) **GC Principal Evaluation and Timeline**—Completed parent, student and teacher evaluations were divided amongst members to tally the scores and email results to members by 4/26/19 for discussion at 4/30/19 meeting.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

**Adjournment Time: 5:34 pm Motion made by AVC 2<sup>nd</sup> by JK and unanimously approved. Next meeting: 04/30/2019**