

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

Governance Council Meeting Minutes

Date: 4/26/22 Time: 5:04 pm Location: Video conference Regular Meeting x Special Meeting__ Committee_
Roll call taken to begin meeting with all GC Members present: Anacelie Verde-Claro (AVC), Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Dan Hill (DH)

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

Review of previous meeting minutes dated 3/29/22 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.

Community Input Invited; no community input submitted for this meeting

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

Action Items:

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

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BAR #	Fund Description	Reason/Type	Amount
1 2122-0033-I	11000-Operational	Increase	\$13,768
2 2122-0034-I	24106-IDEA-B	Increase	\$4,258
3 2122-0035-T	28211-Covid-19 Testing Grant	Transfer	\$ -

5. A motion to approve APS Renewal Application subject to minor changes by school administration was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF
6. A motion to postpone approval of IDEA-B Application was unanimously approved with no objections by voiced votes by each member following motion made by JL and seconded by AVC.
7. A motion to approve Title II Application was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by AVC.
8. A motion to approve 3% increase to base salary for all staff including the Executive Director per HB2 to be paid as increment was unanimously approved with no objections by voiced votes by each member following motion made by JK and seconded by JL.
9. A motion 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 FY23 Contract Discussion was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by DS.
10. Meeting was reconvened by AVC.
11. Statement of Closure was read by AVC with DS motioning to approve and JL seconding the motion. Roll call vote was taken and unanimously approved with no objections.
12. A motion to compensate School Leader new minimum salary requirements per year subject to details in FY23 Contract was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by DS.

Discussion Items:

- 1) Update and Input Invited on CCCS Budget and ESSER funds for fy23 – valuable parent feedback
- 2) CCCS Vision and Planning Input and NM DASH – in process
- 3) GC Self-Evaluation – in progress
- 4) PEC Site Visit --Students Engaged, Good/Great Instruction.
- 5) Building Update – in process

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- 6) Equity Council Update
- 7) GC Member Training Hours Completion Review

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:21 pm Motion made by AVC, 2nd by MF and unanimously approved by roll call vote. Next meeting: 5/31/22