

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

Governance Council Meeting Minutes

Date: 05/24/2016 Time: 5:05pm Location: 1325 Palomas SE Regular Meeting :Special Meeting _____
Committee _____

In Attendance: (bolded)

Rebekah Runyan **Dan Shapiro (DS)** President **Al Bodmer (AB)** V.P. Alicia D Bucko (ADB) *Secretary* **Charleen Ayres (CA)**
Tani Arness **John Krone (JK)** **Anaelie Verde-Claro (AVC)**

1. Review of Final Agenda: Motion to approve final agenda made by: AB 2 nd : AVC IF unanimous check here <input checked="" type="checkbox"/> No: _____

Notes:

2. Review of previous meeting minutes dated: 04/26/2016 Motion made to accept by AB 2 nd : AVC IF unanimous check here <input checked="" type="checkbox"/> No: _____

Notes:

3. Director's Report presented by <u>Tani Arness</u> .
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Notes: Director's report was reviewed in detail.

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Action Items: (Item, motion by, second by, vote results)

	MOTION	SECOND	YES	NO
Financial reports accepted for April, 2016	AB	AVC	unanimous	yes
Accounts Payable Payment Vouchers and Payroll Payment Vouchers for April, 2016 Accepted	AB	AVC	unanimous	yes
BARS 512000-1516-0028-I 27103				
512000-1516-0030-M 11000-1000				
512000-1516-0031-M 22000-2000				
512000-1516-0032-I 28203				

All BARS approved with a single motion made by AB seconded by AVC and approved unanimously by all members.

5. IDEA-B Application for 2016-17, with new funding amounts, motion made to accept by DS seconded by AVC, unanimously voted yes to accept
6. School Leader contract was reviewed and motion made to accept by DS seconded AVC and unanimously voted yes to accept.
7. 2016-17 Budget was reviewed and motion made to accept by DS seconded by AB and unanimously voted yes.
8. CCCS Student Handbook, 2016-17 was reviewed (highlighting changes) and motion made by DS to accept, seconded by JK and unanimously accepted.
9. Appoint GC Treasurer—decision made to continue seeking a new member to be the Treasurer
10. Dan Shapiro, President membership renewal, motion made to accept by AB seconded by AVC and unanimously voted yes
11. GC Self Evaluation, evaluation forms were turned in to Dan Shapiro, requests made to add the item as a discussion item for the next meeting in order to discuss rewriting the rubric to increase clarity and relevance.

Discussion Items:

Members will continue seeking a new member with a financial background
 Members will add acceptance of Patty Matthews 2016-17 contract as action item for next meeting.

Next meeting date: _____08/23/2016_____

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Next Mtg: Action Item—patty Matthews 2016-17 contract, Discssion item—GC Self-Eval Form	Tani Dan	5-24-16	08-23-16

Adjournment Time: _____6:02 pm_____ Motion made by AVC 2nd by JK and unanimously approved. Next meeting: 08/23/2016