

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

**Governance Council Meeting Minutes**

Date: 10/11/2017 Time: 5:04pm Location: 1325 Palomas SE Regular Meeting \_\_\_\_\_ Special Meeting X  
Committee \_\_\_\_\_

In Attendance: (bolded)

Katie Shelton **Dan Shapiro (DS) President** **Al Bodmer (AB) V.P.** Alicia D Bucko (ADB) *Secretary* Charleen Ayres (CA)  
**Tani Arness** **John Krone (JK)** **Anacelie Verde-Claro (AVC)** **Jess Lionne (JL) via phone**

<b>1. Review of Final Agenda: Motion to approve final agenda made by: AB 2<sup>nd</sup>: AVC Unanimous yes vote</b>
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**Action Items:**

- 1. NMDASH draft plan was unanimously approved following a motion by AB and a 2<sup>nd</sup> by DS.**  
Plan was discussed in detail before voting.

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 3/27/18, 4/24/18, 5/29/18

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Amend bylaws to clarify member terms and renewal process	Al, Tani		

<b>Adjournment Time:</b> 5:52pm Motion made by DS 2 <sup>nd</sup> by AB and unanimously approved. Next meeting: 11/01/17
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If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness at 877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact **Tani Arness at 877-0558** if a summary or other type of accessible format is needed.