

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

Governance Council Meeting Minutes

Date: 7/2/21 Time: 5:00 pm Location: Video conference Regular Meeting    Special Meeting   X   Committee  
GC Members in attendance: Anacelie Verde-Claro (AVC), Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)  
Other attendees: Tani Arness (TA)-School Leader

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

Review of previous meeting minutes dated 6/15/21 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

Action Items:

1. A motion to approve Pandemic Resolution 2021-2022 for 2021-22 school year was discussed and unanimously approved with no objections by voiced votes by each member following motion made by JL and seconded by JK.

Discussion Items:

COVID-19 Health and Safety Discussion

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 12:17 pm Motion made by MF, 2<sup>nd</sup> by JK and unanimously approved by roll call vote. Next meeting: 8/31/21