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

Governance Council Meeting Minutes

Date: <u>1-27-15</u>	Time: <u>5:05pm</u>	Location: 13	325 Palomas SE	Regular Meeti	ng_xSpecial	
MeetingCommitte	e			-		
In Attendance: (bolded	d)					
Deborah Albrycht	Keith Auger Secretary	Kiera Duddy Treasurer	Alicia Bucko	Charleen Ayres	Tani Arness	
Caryl Thomas	Dan Shapiro President	Al Bodmer <u>V.P.</u>	Recorder:K	A Guests	s: Rhonda Montoya	
					·	
1. Review of Final Agenda					Motion to:	
Motion by: A Bucko	2 nd :	KA		Yes: All	No:	
Notes:						
Agenda approved as pr	resented.					
2. Review of previous meeting					Motion to:	
Motion by: KA	2 nd : KD			Yes: All N	No:	
Notes:						
Minutes of previous m	eeting approved as presente	ed.				
3. Financial Report(s) dated:	11-30 and 12-31-14	Committee Recommen	ndation(s):			Motion
to:	2 nd : DS			V	N	
Motion by: KD	2 nd : DS			Yes: All	No:	
Notes:	1 20 1 12 21					
Financial reports for 1	1-30 and 12-31 accepted as	presented.				
4. Director's Report presente	d by <u>Caryl Thomas</u> .					
Notes:						
See Director's Report	dated 1-27-15 for details of	report.				
4. Principal's Report present	ed by <u>Tani Arness</u> .					
Notes:						
See Principal's Report	dated 1-27-15					

In addition to the items listed on the report a detailed description of the results of recent student testing was presented.

Last Updated 8/27/14

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Action Items: (Item, motion by, second by, vote results)	Motion	2 nd	Vote Yes	Vote No
Safe School Plan	KA	DS	All	0
Annual Resolution	A Bucko	DS	All	0
GC Self Evaluation Form (effective next year)	KA	Ds	All	0
CCCS School Improvement Plan	KD	A Bucko	All	0
Revised CCCS Policies (approved with exception of				
anti-bullying section, which will be revised and re-				
considered at a subsequent meeting.)	DS	A Bucko	All	0
New CCCS Policies (approved with exception of				
Actiity/ Special Events Student Transportation section,				
which will be revised and reconsidered at a subsequent				
meeting.)				

Discussion Items:

The manner in which a director should be appointed / selected was discussed. Discussion will be continued at subsequent meetings.

Next meeting date: 2-24-15

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1				
2				
3				

Adjournment Time					
Motion by:	2^{nc}	 A Bucko	Yes:	All	No: