

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

Governance Council Meeting Minutes

Date: 5/25/21 Time: 5:02 pm Location: Video conference Regular Meeting X Special Meeting Committee
GC Members in attendance: 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, Rebekah Runyon (RR)-Bus. Mngr

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 JL.

Review of previous meeting minutes dated 4/27/21 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by DS.

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

Action Items:

1. Financial reports for April 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded MF.
2. Accounts Payable Payment Vouchers for April 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by DS.
3. Payroll Payment Vouchers for April 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.
4. BAR's for April 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JS.

BAR #	Fund Description	Type	Amount
2021-0057-M	11000-Operational	1000 Function Maintenance	\$ -
2021-0058-M	11000-Operational	2XXX Function Maintenance	\$ -
2021-0059-M	24101-Title I ESEA	1000 Function Maintenance	\$ -

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BAR#	Fund Description	Type	Amount
2021-0060-M	24101-Title I ESEA	2XXX Function Maintenance	\$ -
2021-0061-M	27502-CTE Program	1000 Function Maintenance	\$ -
2021-0062-D	24301-CARES Act	Decrease	\$ (43,715.00)
2021-0063-M	24301-CARES Act	1000 Function Maintenance	\$ -
2021-0064-I	24189-Title IV	Increase	\$ 767.00
2021-0065-I	26207-CNM Foundation	Increase	\$ 500.00
2021-0067-M	24154-Title II	1000 Function Maintenance	\$ -
Blanket BARs Approval			

5. A motion to conditionally approve the budget pending final approval by the PED with possible budget changes was unanimously approved with no objections by voiced votes by each member following motion made by MF and seconded by JK.
6. A motion to approve Title II application was unanimously approved with no objections by voiced votes by each member following motion made by JL and seconded by DS.
7. A motion to approve IDEA-B application was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF.
8. A motion to approve 2021-22 Salary Schedules was unanimously approved with no objections by voiced votes by each member following motion made by JK and seconded by DS.
9. A motion to approve CTE Professional Development Stipends was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JL.
10. A motion was made to enter Executive Session to discuss personnel matters Re: Head Administrator Evaluation and Contract was unanimously approved with no objections by roll call vote following motion made by DS and seconded by JK. A second motion to exit Executive Session was unanimously approved with no objections by roll call vote following motion made by DS and seconded by JK.
11. A motion to approve School Leader Contract was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JK.

Discussion Items:

- 1) GC Self-Eval—Each member completed their self-evaluation and discussed if noticed any patterns or concerns
- 2) Updates Site Visit, NM DASH, Perf. Contract—Next site visit is June 7. We were able to get one “error” from past site visit overturned.

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- 3) COVID-19 and Remote Learning Update –Continuing to gather information. Summer session is June 1-14 remote.
- 4) Building Update—Continuing to gather Roof information and interview real-estate lawyers.
- 5) Meeting on 6/15/21—will hold this meeting and hope to keep it brief.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:29 pm Motion made by DS, 2nd by JK and unanimously approved by roll call vote. Next meeting: 6/15/21