

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

### Governance Council Meeting Minutes

Date: 2/25/26 Time: 5:06 pm Location: Video conference Regular Meeting X Special Meeting\_\_ Committee\_\_

Facilitator: Anacelie Verde-Claro (AVC)

Roll call taken.

GC Members present: Anacelie Verde-Claro (AVC)-President, Jeff Reilly (JR)-Vice President, John Krone (JK)-Secretary, Cindy Aragon (CA)

Members Absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Tim Nguyen, (TN)-Asst. Bus. Mngr., Sam Gonzales (SG)-Consultant

Final Agenda: motion made by AVC to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 1/27/26: motion made by AVC to approve, JK second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report: reviewed.

#### Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's January 2026. Motion made by JR to approve, CA second with unanimous approval by roll call votes by each member with no objections.

#### BAR's January 2026

BAR #	Fund Description	Reason/Type	Amount
1 BAR 512-000-2526-0010-I 31600	- Capital Improvements HB-33	Increase	\$177,459.00
2 BAR 512-000-2526-0011-I 31701	- Capital Improvements SB-9 Local	Increase	\$180,508.00
3 BAR 512-000-2526-0012-D 21000	- Food Services	Decrease	(\$1,363.00)
4 BAR 512-000-2526-0013-D 21100	- Universal Free Lunch (State funded)	Decrease	(\$9.00)

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BAR #	Fund Description	Reason/Type	Amount
5 BAR	512-000-2526-0014-D 26107 - REC/District Fiscal Agent	Decrease	(\$6,622.00)
6 BAR	512-000-2526-0015-I 29102 - Private Dir Grants (Categorical)	Increase	\$1,068.00
7 BAR	512-000-2526-0016-I 31703 - SB-9 State Match Cash	Increase	\$57,331.00
8 BAR	512-000-2526-0017-I 11000 - Operational	Increase	\$254,536.59
9 BAR	512-000-2526-0018-D 23000 -Non-Instructional Support	Decrease	(\$683.00)
10 BAR	512-000-2526-0019-I 24101 - Title I Part A - ESEA	Increase	\$17,051.67

Action Items

No Action Items

Discussion Items

- 1) FY2025 Audit Financial Statements reviewed
- 2) CSD Site Visit (2-23-2026); PSB Site Visit (3-2-2026) discussed
- 3) Legislative Session - brief update from Sam Gonzales
- 4) SIT/DASH/MLSS Planning for Improvement, Updates
- 5) CCCS Performance Framework, MOY Updates and Data Review
- 6) Equity Council Update and Literacy Night
- 7) School Mission and Vision Review
- 8) GC Required Training Hours, Tracking Completions

All items were discussed.

Adjournment Time: 6:06 p.m.

Next regular meeting: 3/24/26 at 5:00 p.m.