

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

Governance Council Meeting Minutes

Date: 4/30/24 Time: 5:04 pm Location: Video conference Regular Meeting X Special Meeting_ Committee_

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting: GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Dan Shapiro (DS)

Members absent: Maxine Freed (MF)

Other attendees: Tani Arness-School Leader, Sam Gonzales-Consultant, Kristalyn Loftis-Asst. Bus. Mngr.

Preview 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 JS.

Previous meeting minutes: Minutes dated 3/26/24 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.

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

Director's Report

Action Items:

1. Financial reports for March 2024 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JL.
2. Accounts Payable Payment Vouchers for March 2024 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by DS.
3. Payroll Payment Vouchers for March 2024 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.
4. No BAR's for March 2024.
5. Motion made by DS to conditionally approve the 2024-25 budget pending final approval by the PED with possible budget changes, JL second with unanimous approval by voiced votes by each member with no objections.

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6. Motion made by DS to approve 2024-25 Calendar, JK second with unanimous approval by voiced votes by each member with no objections.
7. Motion made by AVC to approve 2024-25 Salary Schedules with typographical revisions to be made to annual Spanish bilingual fluency stipend, DS second with unanimous approval by voiced votes by each member with no objections.
8. Motion made by DS to approve K12 Accounting Contract, AVC second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) CCCS Vision and Planning Input - Discussed hybrid education
- 2) CCCS Contract Negotiations, Goals and Performance Framework - reviewed process to this point
- 3) GC Self-Evaluation - discussed plan for next meeting
- 4) Priority Schools Bureau Site Visit May 15, 2024 and NM DASH - briefly discussed
- 5) Equity Council Update - no new news
- 6) GC Member Training Hours Completion Review - reviewed

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:58 p.m.

Special Meeting: scheduled 5/7/24 at 5:00 p.m.

Next regular meeting: 5/28/24 at 5:00 p.m..