

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

Governance Council Meeting Minutes

Date: 3/25/25 Time: 5:03 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, Maxine Freed (MF)-Vice President, John Krone (JK)-Secretary, Jeff Reilly (JR)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Anna Cress (AC)-Asst. Bus. Mngr, Tyler Wyn (TW)-Asst. Bus. Mngr, Sam Gonzales (SG)-Consultant

Final Agenda: motion made by MF to approve, JR second with unanimous approval with no objections by roll call votes by each member.
*TA and AVC noted discussion item 5 will be discussed at beginning of discussion items.

Previous meeting minutes dated 2/25/25: motion made by JR to approve with one correction, AVC 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

Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's–February 2025. Motion made by JK to approve, JR second with unanimous approval by roll call votes by each member with no objections.
BAR's February 2025

BAR#	Fund Description	Reason/Type	Amount
1 512-000-2425-0015-I	31703-SB-9 State Match Cash	Increase	\$7,973.00
2 512-000-2425-0016-I	31701-Capital Improvements SB-9 Local	Increase	\$40,203.00
3 512-000-2425-0017-I	31600-Capital Improvements HB 33	Increase	\$269,016.00
4 512-000-2425-0018-I	23000- Non-Instructional Support	Increase	\$919.00
5 512-000-2425-0019-I	21100-Universal Free Lunch (State funded)	Increase	\$174.00

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BAR#	Fund Description	Reason/Type	Amount
6 512-000-2425-0020-I	21000-Food Services	Increase	\$11,384.00
7 512-000-2425-0021-I	11000-Operational	Increase	\$341,355.00
8 512-000-2425-0022-I	26207-CNM Foundation	Increase	\$74.00
9 512-000-2425-0023-D	27109-Instructional Materials-Special Appropriations	Decrease	(\$1.00)

Action Items

1. Motion made by JR to approve revised GC Bylaws, AVC second with unanimous approval by roll call votes by each member with no objections.
2. Motion made by MF to approve CCCS Grant Award Agreement with Future Focused Education Graduation Reengagement Internship Program 2025, JR second with unanimous approval by roll call votes by each member with no objections.
3. Motion made by AVC to approve CCCS MOU with Future Focused Education, JR second with unanimous approval by roll call votes by each member with no objections.

Discussion Items:

- 1) Priority School EOY Visit - discussed
- 2) Financial Statement Review - Audit reviewed with Business Manager
- 3) New 2025-26 Graduation Requirements, input discussed
- 4) Legislative Update - overview and awaiting Governor Signatures
- 5) School Budget for 2025-26 - discussed
- 6) NM DASH and MLSS Update - updates
- 7) Equity Council Update - brief update
- 8) GC Required Training Hours, Tracking Completions

All items were discussed.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
GC Bios for Website	All	2/25/25	TBD

Adjournment Time: 6:10 p.m.

Next regular meeting: 4/29/25 at 5:00 p.m.

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