

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

Governance Council Meeting Minutes

Date: 2/22/22 Time: 5:03 pm Location: Video conference Regular Meeting x Special Meeting__ Committee_
Roll call taken to begin meeting with all GC Members present: 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, Dan Hill (DH)

Review of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.

Review of previous meeting minutes dated 1/25/22 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS with addition to Action Item 6 of Precise Statement of Closure: "The matters discussed in the closed meeting were limited only to those specified in the motion for closure or in the notice of the separate closed meeting."

Community Input Invited; no community input submitted for this meeting

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

Action Items:

1. Financial reports for January 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
2. Accounts Payable Payment Vouchers for January 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.
3. Payroll Payment Vouchers for January 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JL.
4. BAR's for January 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by DS.

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BAR #	Fund Description	Reason/Type	Amount
1 2122-0028-I	11000-Operational	Increase	\$45,680
2 2122-0029-IB	24174-Perkins Grant	Initial Budget	\$7,771

5. Continuation of CCCS Covid-19 Pandemic Masking and Safety Protocols Policy as approved on 12/7/21 was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by MF.

Discussion Items:

- 1) Building Update—No new news
- 2) Equity Council Update—details of past meeting and community input shared
- 3) MLSS Update—details of committee research and goals discussed
- 4) PEC Feedback and Notice of Breach of Contract—details of 2-18-22 PEC Meeting shared and discussed
- 5) COVID-19 and Education Program—details of current program and future possibilities discussed
- 6) PEC Site Visit—format discussed
- 7) PED Observation Feedback—feedback and appropriate applications of feedback discussed
- 8) GC Member Training Hours Completion Review—hours reviewed and upcoming trainings discussed

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:23 pm Motion made by DS, 2nd by MF and unanimously approved by roll call vote. Next meeting: 3/29/22