

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

### Governance Council Meeting Minutes

Date: 2/28/23 Time: 5:08 pm Location: Video conference Regular Meeting X Special Meeting    Committee   

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Maxine Freed (MF)

Members absent: Jess Lionne, Dan Shapiro

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel

Preview 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 MF.

Previous meeting minutes dated 2/15/23 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by AVC.

Community Input Invited; no community input submitted for this meeting

Director's Report was presented by TA and reviewed in detail.

#### Action Items:

1. Financial reports for January 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.
2. Accounts Payable Payment Vouchers for January 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.
3. Payroll Payment Vouchers for January 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.
4. BAR's for January 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.

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January 2023 BAR's

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 2223-0016-I	31703 - SB-9 State Match Cash	To increase budgeted cash carryover based on actuals as of 06/30/22	\$ 16,191.00
<u>2</u> 2223-0017-I	11000 - Operational	To increase budgeted cash carryover based on actuals as of 06/30/22	\$ 152,615.00
<u>3</u> 2223-0018-I	21000 - Food Service	To increase budgeted cash carryover based on actuals as of 06/30/22	\$ 17,481.00
<u>4</u> 2223-0019-I	23000 - Non-Instructional Support	To increase budgeted cash carryover based on actuals as of 06/30/22	\$ 453.00
<u>5</u> 2223-0020-I	31600 - Capital Improvements HB-33	To increase budgeted cash carryover based on actuals as of 06/30/22	\$ 58,087.00
<u>6</u> 2223-0021-I	31701 - Capital Improvements SB-9	To increase budgeted cash carryover based on actuals as of 06/30/22	\$ 30,081.00
<u>7</u> 2223-0022-I	24308 - CRRSA, ESSER II	To budget FY22 carryover	\$ 4,182.00

5. MF made motion to approve D-11 CCCS Therapy Dog On Campus Policy with edits, AVC second and unanimous approval by voiced votes by each member with no objections.
6. Updated D-10 CCCS COVID-19 Pandemic Masking and Safety Protocols Policy was unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.

Discussion Items:

- 1) CCCS C.A.P. and Strategic Planning, Future – Discussed in detail
- 2) NM DASH and MLSS – update provided
- 3) CCCS Goals and Performance Contract Data, Site Visit and Annual Report – discussed issue in detail with still needing corrections on 2021-22 annual report
- 4) GC Required Training Hours, Tracking Completion – discussed asynchronous trainings and hours
- 5) CCCS Renewal – discussed in detail
- 6) Equity Council – update provided

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:02 p.m.	Next regular meeting: 3/28/23
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