

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

Governance Council Meeting Minutes

Date: 1/29/23 Time: 4:03 pm Location: Video conference Regular Meeting\_\_ Special Meeting X Committee\_

Facilitator: Anacelie Verde-Claro

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

Members absent: Maxine Freed (MF), Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Dan Hill (DH)-School Legal Counsel

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 JK.

Review of previous meeting minutes dated 12/6/22 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

Discussion Items:

1. Motion to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, related to potential litigation against the PEC related to a dispute over the meaning of the charter contract was made by AVC, seconded by JK and approved by Roll Call Vote.

-Open Session was reconvened by AVC at 4:47pm.

-Statement of Closure by AVC “While in Executive Session, only the matter listed under #1 on the Discussion Items was discussed. No action was taken.” followed by unanimous approval by Roll Call Vote.

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Adjournment Time: 4:48 p.m.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline