

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

Governance Council Meeting Minutes

Date: 12/08/2015 Time: 5:10 pm Location: 1325 Palomas SE Regular Meeting X Special Meeting _____
Committee _____

In Attendance: (bolded)

Rebekah Runyan **Keith Auger** Kiera Duddy *Treasurer* **Alicia Bucko** *Secretary* Charleen Ayres
Tani Arness **Dan Shapiro** *President* **Al Bodmer** *V.P.* Recorder: _____ Guests:

1. Review of Final Agenda							Motion to:
Motion by:	AB	2nd:	DS	Yes:	X	No:	_____

Notes:

2. Review of previous meeting Minutes dated: <u>10/27/2015</u>							Motion to:
Motion by:	DS	2nd:	AB	Yes:	X	No:	_____

Notes:

3. Director's Report presented by <u>Tani Arness</u> .

Notes:

All items discussed and PARCC results presented.

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Action Items: (Item, motion by, second by, vote results)

	MOTION	SECOND	YES	NO
1. Financial Reports Accepted for October 2015_____	DS	KA	X	
2. Accounts Payable Payment Vouchers Accepted for October 2015	AB	KA	X	
3. Payroll Payment Vouchers for October 2015	AB	DS	X	
4. The following BARS were discussed and approved:				
512-000-1516-0007-IB				
512-000-1516-0008-I				
512-000-1516-0009-M				
512-000-1516-0010-D				
512-000-1516-0011-I				
512-000-1516-0012-D				
512-000-1516-0013-T	AB	DS	X	
5. CCCS Leader Evaluation Plan was discussed and approved	KA	AB	X	
6a. Letter to Ms. Poulus dated 12/08/2015 regarding rejection of PED/PEC proposed performance framework was discussed and approved	DS	AB	X	
6b. Performance Framework Resolution 01-2015/15 was discussed and approved	ABucko	DS	X	
7. Notice of Meetings Resolution 02-2015/16 was discussed and approved pending language clarification and revision	KA	AB	X	

Discussion Items:

Discussed GC member search
 School topics/Strategic Plan to be discussed next meeting

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Next meeting date: _____ 1/26/16 _____

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1				
2				
3				

Adjournment Time: __6:05_____ Motion by: DS 2 nd : KA Yes: X No:
