

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

Governance Council Meeting Minutes

Date: 2/25/25 Time: 5:05 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), Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Anna Cress (AC)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel, Veronica Consultant

Final Agenda: motion made by DS to approve, AVC second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 12/10/24: motion made by DS to approve, JR 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–January 2025. Motion made by JR to approve, AVC second with unanimous approval by roll call votes by each member with no objections.
No BAR's for January 2025

No Action Items

Discussion Items:

- 1) Performance Framework and Assessments Data Review

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- 2) Priority School MOY Visit - discussed and MOY report reviewed
- 3) New 2025-26 Graduation Requirements, input and gathering input
- 4) Legislative Update - reviewed
- 5) School Budget for 2025-26 - began discussion
- 6) NM DASH - Update
- 7) Equity Council - Update
- 8) MLSS - update
- 9) GC Required Training Hours, Tracking Completions - discussed

All items were discussed.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
GC Bios for Website	All	2/25/25	3/25/25

Adjournment Time: 6:00 p.m.

Next regular meeting: 3/25/25 at 5:00 p.m.