

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

Governance Council Meeting Minutes

Date: 8/26/14 Time: 5:30 Location: 1325 Palomas SE Regular Meeting x Special Meeting
Committee

In Attendance: (bolded)

Deborah Albrycht Keith Auger *Secretary* **Kiera Duddy** *Treasurer* **Alicia Bucko** **Charleen Ayres** **Tani Arness**
Caryl Thomas **Dan Shapiro** *President* Al Bodmer *V.P.* Recorder: CT Guests:

1. Review of Final Agenda Motion by: ABu 2 nd : CA Yes: All No: <u> </u> Motion to: approve

Notes: no changes

2. Review of previous meeting Minutes dated: <u>6/10/14</u> Motion by: KD 2 nd : ABu Yes: All No: <u> </u> Motion to: approve

Notes: no changes

3. Financial Report(s) dated: <u>May, June, July 2014</u> Committee Recommendation(s): <u>accept</u> Motion by: DS 2 nd : KD Yes: All No: <u> </u> Motion to: accept
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Notes: no concerns

4. Director's Report presented by <u>Caryl Thomas</u> .

Notes: Update on current tasks: current focus is prep for accreditation visit in October. See Director's Report.

4. Principal's Report presented by <u>Tani Arness</u> .

Notes: Reported on new enrollment stats; entry test scores of new students; school grade and appeal; Key Commitments in new Performance Contract. See Principal's Report.

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

	Approval Motion	Second	Vote
1. BARs: GRADS grant - \$11,500	ABu	KD	All yes
2. 14/15 rev. SPED Policies & Procedures	CA	ABu	All yes
3. Title 9 Assurance	DS	KD	All yes
4. Rev. Home School Enrollment Policy	ABu	CA	All yes
5. 14/15 Perf. Frameworks Amendment: Mission Indicator Language re: CNM Catalog	KD	ABu	All yes

Discussion Items:

1. Meeting Dates determined: 9/23, 10/28, 12/9, 1/27, 2/24, 3/24, 4/28, 6/9.
2. Council role and oversight in SY14/15, including leadership transition. Tabled until September when presentation will be ready.
3. Charter Conference: Alicia will not be able to attend

Next meeting date: ____9/23/14____

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

Adjournment Time: 6:55__
Motion by: **DS** **2nd:** **CA** **Yes:** **All** **No:**