

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

Governance Council Meeting Minutes

Date: 4/30/19 Time: 5:00pm Location: 1325 Palomas SE Regular Meeting X :Special Meeting _____
Committee _____

In Attendance: (bolded) **Anacelie Verde-Claro (AVC)**-President, **Jess Lionne (JL)**-Vice President, **John Krone (JK)**-Secretary, **Alicia Bucko (AB)**—via phone, **Dan Shapiro (DS)**, **Maxine Freed (MF)**, **Tani Arness**, **Katie Shelton**

1. Review of Final Agenda: Motion to approve final agenda with modification of moving discussion item “building update” to first item on agenda was made by: DS 2nd: MF Unanimous approval

2. Review of previous meeting minutes dated: 3/26/2019 Motion made to accept by JL 2nd: DS Unanimous approval

3. Director’s Report presented by Tani Arness

Notes: Director’s report was reviewed in detail.

Action Items:

- 1) **Financial reports for March 2019 were unanimously approved following a motion made by DS and seconded by AB.**
- 2) **Accounts Payable Payment Vouchers and Payroll for March 2019 were unanimously approved following a motion made by MF and seconded by JL.**
- 3) **March 2019 BARS were unanimously approved following a single motion made by DS and seconded by AVC:**

1819-0026-I	14000 – Instructional Materials	Final Allocation FY19	YTD \$ 470
1819-0027-I	26207 – CNM Foundation	Budget Revenue through 3/31/19	YTD \$ 1929
- 4) **Lease Assistance Conflict of Interest Questionnaire was signed by all members.**
- 5) **Lease Assistance Application was approved and signed by TA and AVC.**
- 6) **CCCS 2019-20 Student Handbook was unanimously approved following a motion made by JK and seconded by DS.**
- 7) **Paying Hotel Cost for Joyce Kolberg training was unanimously approved following a motion made by DS and seconded by JL.**
- 8) **FY 2019-20 Instructional Calendar was unanimously approved following a motion made by JK and seconded by MF.**

Discussion Items:

- 1) **Building Update**—Realtor Dave Vincioni presented information and fielded questions on property at corner of Girard and Gibson SE. He offered to give a tour of the property with the property manager to interested board and community members.
- 2) **Performance Contract Negotiation Update**— Tani described 4-tier rating system adopted by PEC and the school’s proposed SAM school Performance Framework. The board also provided feedback on an advocacy letter written by Tani to directors at the PEC.
- 3) **GC Self Evaluation and Timeline**- GC Self Evaluation discussion was postponed to the 5/28/19 meeting. Board member Alicia Bucko announced she will not be able to continue on the board and her last meeting will be 5/28/19. The board thanked her for her service. Keeping the board at five members for academic year 2019-20 year was discussed.
- 4) **GC Principal Evaluation and Timeline**— GC Principal evaluation discussion was postponed to the 5/28/19 meeting.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: <u>6:13 pm</u> Motion made by DS 2nd by JK and unanimously approved. Next meeting: 05/28/2019
