

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

Governance Council Meeting Minutes

Date: 6/21/22 Time: 2:01 pm Location: Video conference Regular Meeting __ Special Meeting x Committee _
Roll call taken to begin meeting with GC Members present: John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)
Members absent: Anacelie Verde-Claro, Jess Lionne
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 DS and seconded by MF.

Review of previous meeting minutes dated 6/14/22 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by MF with deletion of “with all” from roll call.

Action Items:

1. A motion to approve Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation, subject to approval by NMPED and PSFA, was unanimously approved with no objections by voiced votes by each member following motion made by JK and seconded by DS.
2. A motion to approve CCCS Resolution on Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation, subject to approval by NMPED and PSFA, was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF.

Adjournment Time: 2:17 p.m. Next meeting: 8/30/22