

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

Governance Council Meeting Minutes

Date: 6/15/21 Time: 5:02 pm Location: Video conference Regular Meeting X Special Meeting__ Committee
GC Members in attendance: Anacelie Verde-Claro (AVC), Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Rebekah Runyon (RR)-Bus. Mngr

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 5/25/21 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JL.

Action Items:

1. A motion to approve 2021-2022 Student Handbook was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JK.
2. A motion to approve Updated CCCS Paid Time Off (Annual Leave/Sick Leave) Policy 4.02 was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF.
3. A motion to approve CCCS Employee Background Check Policy 2.13 was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JL.
4. A motion to approve Updated CCCS Paydays Policy 5.02 was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JK.
5. A motion to approve Updated CCCS Termination Policy, 5.03 was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF.
6. A motion to approve CCCS Pandemic and Health Emergency Response Policy D-09 was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JL.

Discussion Items:

COVID-19 Updates and Discussion for 2021-22 school year.

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All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:37 pm Motion made by DS, 2nd by JK and unanimously approved by roll call vote. Next meeting: 6/15/21