

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

### Governance Council Meeting Minutes

Date: 10/29/19 Time: 5:04pm Location: 1325 Palomas SE Regular Meeting X :Special Meeting       
Committee     

In Attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Dan Shapiro (DS), Maxine Freed (MF), Tani Arness (TA), Amber Hillis (AH)

Review of Final Agenda: Motion to approve final agenda with addition of discussion item Web EPPS site visit was unanimously approved following a motion made by DS and seconded by AVC.

Review of previous meeting minutes dated: 9/24/2019 Motion made to accept by DS 2<sup>nd</sup>: JL Unanimous approval

Director's Report presented by Tani Arness  
Note: Director's report was reviewed in detail

#### Action Items:

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

512- 000- 1920- 0013- I	CNM Foundation	Increase	YTD \$ 500
512- 000- 1920- 0014- IB	27103 - Dual Credit	Initial Budget	YTD \$ 2,648
512- 000- 1920- 0015- M	24189 - Title IV	Maintenance	YTD \$ 10,000
- 5) CCCS Policy for Per Pupil Expenditure was postponed with unanimous approval following a motion made by DS and seconded by JK.

#### Discussion Items:

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- 1) NM DASH Update—Have submitted 30 day reporting, continuing with the reflection focus on mindset and coupling our DASH focus with our CSI grant focus on teacher goals and peer reflection process.
- 2) Web EPSS site visit—had one area that did not meet, fell just below goal on graduation recovery rate for 2018-19.
- 3) A motion was made to enter Executive Session to discuss Building Update by DS, seconded by AVC and unanimously approved. Another motion to exit Executive Session was made by DS, seconded by JL and unanimously approved.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: <u>5:46 pm</u> Motion made by DS, 2 <sup>nd</sup> by JK and unanimously approved. Next meeting: 11/26/19
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