

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

Governance Council Meeting Minutes

Date: 2/26/19 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 made by: DS 2nd: JK Unanimous approval

2. Review of previous meeting minutes dated: 1/29/2019 Motion made to accept by DS 2nd: MF Unanimous approval

3. Director’s Report presented by Tani Arness

Notes: Director’s report was reviewed in detail.

Action Items:

- 1) **Financial reports for November and December 2018 were unanimously approved following a motion made by AB and seconded by JL.**
- 2) **Accounts Payable Payment Vouchers and Payroll for January 2019 were unanimously approved following a motion made by MF and seconded by JK.**
- 3) **There were no BARS for the month of January 2019.**

Discussion Items:

- 1) **NMDASH Plan and CSI Site Visit**—During director’s report Tani gave details highlighting positive working relationship with CSI and

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strengths of the school. Also discussed were strategies for building a “growth mindset” culture at the school.

- 2) **Building Update**—During director’s report Tani gave update on ceasing payments of property taxes as part of rent as well as pending repairs to the roof.
- 3) **Legislative Update**— Tani described in detail status of HB5/SB1 regarding cutting small school size adjustment funding. She provided contact information for legislators and information for advocacy purposes.
- 4) **GC Self Evaluation and Timeline**—Evaluation rubric to be further discussed at 3/26/19 meeting.
- 5) **GC Principal Evaluation and Timeline**—Completed parent, student and teacher evaluations will be divided amongst GC members at 3/26/19 meeting to tally the scores, then discussed at 4/30/19 meeting.
- 6) **FY18 Audit Findings**—Katie discussed 2 findings, both for minor compliance issues. She discussed “corrective action plans” that were submitted to auditors for both findings.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: <u>5:47 pm</u>	Motion made by DS 2nd by JL and unanimously approved.	Next meeting: 02/26/2019
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