

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

Governance Council Meeting Minutes

Date: 5/28/24 Time: 5:02 pm Location: Video conference Regular Meeting X Special Meeting Committee

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, Dan Shapiro (DS), Maxine Freed (MF)

Members Absent: John Krone

Other attendees: Tani Arness (TA)-School Leader, Kristalyn Loftis-Bus. Mngr.

Preview 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.

Previous meeting minutes dated 5/7/24 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.

Community Input Invited; no community input submitted for this meeting

Action Items:

1. Motion made by DS to approve Financial Reports for April 2024. JL second with unanimous approval by voiced votes by each member with no objections.
2. Motion made by DS to approve Accounts Payable Payment Vouchers for April 2024. AVC second with unanimous approval by voiced votes by each member with no objections.
3. Motion made by DS to approve Payroll Payment vouchers. MF second with unanimous approval by voiced votes by each member with no objections.
4. Motion made by DS to approve BARS. MF second with unanimous approval by voiced votes by each member with no objections.
5. CCCS Policy 7.08 Work From Home Days tabled until next meeting..
6. Motion made by DS to approve 2024-2025 CCCS Student Handbook as amended. AVC second with unanimous approval by voiced votes by each member with no objections.

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7. Motion made by AVC to enter executive session for the purpose of School Leader Evaluation pursuant to the Open Meetings Act NMSA 1978 section 10-15 (H) (7). DS second with unanimous approval by roll call vote by each member with no objections.
8. Convene in executive session for the purpose of School Leader Evaluation pursuant to the Open Meetings Act NMSA 1978 section 10-15 (H) (7). DS second with unanimous approval by roll call vote by each member with no objections.
9. Motion made by DS to approve School Leader Evaluation pursuant to the Open Meetings Act NMSA 1978 section 10-15 (H) (7). JL second with unanimous approval by voiced votes by each member with no objections.
10. Motion made by DS to approve School Leader FY 2025 Contract .MF second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

1. Discussion on potential new GC member. Jeff Reilly introduced himself; will be voted in starting after July 1. Jess Lionne last date on GC is 6/30/24.
2. Charter Contract and Performance Framework: on track to have everything approved
3. GC self-evaluation: 50% completed
4. Priority Schools Bureau Site Visit - discussed awaiting final report
5. GC training hours. - discussed

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:20 p.m.	Next regular meeting: 6/11/24
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