

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

Governance Council Meeting Minutes

Date: 5/27/25 Time: 5:06 pm Location: Video conference Regular Meeting X Special Meeting__ Committee__

Facilitator: Maxine Freed

Roll call taken to begin meeting: GC Members present: Maxine Freed (MF)-Vice President, John Krone (JK)-Secretary, Jeff Reilly (JR)

Members absent: Anacelie Verde-Claro (AVC), Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Anna Cress (AC)-Asst. Bus. Mngr, Tim Nguyen (TN)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel, Veronica Torres (VT)-Consultant

Final Agenda: motion made by JK to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 4/29/25: motion made by JR to approve, MF second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report

Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's—April 2025. Motion made by JK to approve, JR second with unanimous approval by roll call votes by each member with no objections.

BAR's April 2025

BAR#	Fund Description	Reason/Type	Amount
1 512-000-2425-0030-I.	24101-Title I Part A – ESEA	Increase	\$70,138.00
2 512-000-2425-0031-I	24154-Teacher/Principal Training & Recruiting	Increase	\$16,109.00
3	Blanket BAR approval for Final Year-end		

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Action Items

1. Motion made by MF to conditionally approve Blanket Bar for FY25 year end, JR second with unanimous approval by roll call votes by each member with no objections.
2. Motion made by MF to table approval of Year End Inventory until 6/17/25, JK second with unanimous approval by roll call votes by each member with no objections.
3. Motion made by JR to approve 2025-26 Graduation Requirements, 2 units for CCCS. MF second with unanimous approval by roll call votes by each member with no objections.
4. Motion made by JR to approve 2025-26 CCCS Student Handbook, including cell phone policy. JK second with unanimous approval by roll call votes by each member with no objections.
5. Motion made by MF to table convening in executive session until 6/17/25 for the purpose of School Leader Evaluation, JR second with unanimous approval by roll call vote by each member with no objections.
6. Motion made by JR to table approval of School Leader FY 2026 Contract until 6/17/25, MF second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) CCCS 2024-29 Charter Contract and Performance Framework – discussed in detail including the EOY PSB site visit
- 2) GC Self-Evaluation-tabled until 6/17/25. -
- 3) NM DASH and MLSS Updates
- 4) Equity Council Update-brief update
- 5) GC Required Training Hours, Tracking Completions-progress and due date reviewed

All items were discussed.

Assigned Tasks	Point of Responsibility	Date Assigned	Date Due
GC Bios for Website	All	2/25/25	6/17/25
Self-Evaluation		4/29/25	6/17/25

Adjournment Time: 5:50 p.m.

Next regular meeting: 6/17/25 at 5:00 p.m.

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