

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

Governance Council Meeting Minutes

Date: 7/12/22-7/13/22 Time: 5:05 pm (7/12/22) and 4:45 pm (7/13/22) Location: Video conference

Regular Meeting Special Meeting X 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, Maxine Freed (MF)

Members absent: John Krone (JK)-Secretary, Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Dan Hill (DH)-School Legal Counsel

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 AVC.
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Action Items:

No Action Taken on 7/12/22.

Meeting Recessed for further consideration and will reconvene 7/13/22 at 4:45 pm.

7/12/22 Adjournment Time: 5:16 pm Recessed until 4:45 pm 7/13/22	Next meeting: 7/13/22, 5 pm *special meeting
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Meeting reconvened 4:49 pm 7/13/22.

Action Items:

- 1) A motion to approve Revised Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation, subject to approval by NMPED and PSFA, was unanimously approved with no objections by voiced votes by each member following motion made by JL and seconded by AVC.

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- 2) A motion to approve Revised CCCS Resolution on Lease Purchase Agreement with the Cesar Chavez Community School Education Foundation, subject to approval by NMPED and PSFA, was unanimously approved with no objections by voiced votes by each member following motion made by MF and seconded by JL.

7/13/22 Adjournment Time: 4:59 pm

Next meeting: 7/13/22, 5 pm *special meeting