

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

Governance Council Meeting Minutes

Date: 08/28/2018 Time: 5:06pm Location: 1325 Palomas SE Regular Meeting Special Meeting
Committee _____

In Attendance: (bolded)

Dan Shapiro (DS) **President** **Alicia D Bucko (ADB)** *Secretary* Charleen Ayres (CA) **John Krone (JK)**
Anacelie Verde-Claro (AVC) **Jess Lionne (JL)** **Tani Arness** **Rebecca Runyan** Guest: Maxine Freed (potential future GC member)

1. Review of Final Agenda: Motion to approve final agenda made by: AVC 2nd: JL Unanimous approval

The minutes were approved with first and second motions following a unanimous vote after clarifications were added to reflect that the Accounts Payable Payment Vouchers and Payroll Payment Vouchers were for the months of May, June and July 2018.

2. Review of previous meeting minutes dated: 05/29/18 Motion made to accept by AVC 2nd: JL Unanimous approval

3. Director's Report presented by Tani Arness.

Notes: Director's report was reviewed in detail and Tani clarified that the Open House night will be held September 20, 2018 from 4:45-630. She also went through a detailed explanation of the school grade.

Action Items:

- 1) **Financial reports for May, June and July 2018 were unanimously approved following a motion made by ADB and seconded by JK.**

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- 2) **Accounts Payable Payment Vouchers and Payroll Payment Vouchers for May, June and July 2018 were unanimously approved following a motion made by JL and seconded by AVC.**
- 3) **BARS were unanimously approved following a single motion made by AVC and seconded by ADB:**

512-000-1819-0001-I	31400 Capital Outlay	FY18 Carry-over	\$ 119
512-000-1819-0002-IB	27183 NM Fresh Fruits & Vegetables	FY19 Award	\$ 2,000
512-000-1819-0003-IB	24106 IDEA-B	FY19 Initial Budget	\$ 50,553
512-000-1819-0004-I	24106 IDEA-B	FY18 Carry-over	\$ 5,591
- 4) **All attending GC members signed the Audit Conflict of Interest form.**
- 5) **A motion was made by JL and seconded by ADB to approve and submit Title IX followed by unanimous approval.**
- 6) **A motion was made by ADB and seconded by AVC to approve the Preventative Maintenance Program followed by unanimous approval.**
- 7) **A motion was by AVC and seconded by JK to elect Jess Lionne as interim Vice President. This was followed by unanimous approval.**
- 8) **A motion was made to approve the Resolution for Notice Requirements, 2018-2019 by JK and seconded by ADB followed by unanimous approval.**
- 9) **A motion was made by AVC and seconded by JL to postpone the Instructional Materials Policy to a future meeting due to unavailability of items for discussion. This was followed by unanimous approval.**
- 10) **A motion was made to re-approve IDEA-B budget for 2018-19 by AVC and seconded by JK followed by unanimous approval.**
- 11) **A motion was made by ADB and seconded by JL to accept the resignation for personal reasons of Charleen Ayres from the GC. This was followed by unanimous approval. She will be missed dearly.**

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Discussion Items:

- 1) Tani Arness explained the current status of the renewal process and the language updates to the renewal application, which is due October 1, 2018. Draft of Renewal application was reviewed and discussed.
- 2) Regarding GC Officer elections which will be held at the September meeting, Anacelie Verde-Claro expressed an interest in running for President, Jess Lionne expressed an interest in running for Vice President and Alicia Bucko offered to relinquish her role as Secretary if other parties on the board were interested in filling this position.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Consider approving revisions to the GC-self-evaluation form	Dan, Anacelie		

Adjournment Time: ___5:58 pm___ Motion made by AVC 2nd by JL and unanimously approved. Next meeting 04/24//18

Currently scheduled meeting dates: 09/25/18, 10/30/18, 12/04/18, 01/29/19, 2/26/19, 03/26/19, 03/26/19, 4/30/19, 5/28/19

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness at 877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact **Tani Arness at 877-0558** if a summary or other type of accessible format is needed.