

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

### **Governance Council Meeting Minutes**

Date: 01/30/2018 Time: 5:09pm Location: 1325 Palomas SE Regular Meeting  Special Meeting   
Committee \_\_\_\_\_

In Attendance: (bolded)

Dan Shapiro (DS) **President**      **Al Bodmer (AB) V.P.**      **Alicia D Bucko (ADB) *Secretary***      **Charleen Ayres (CA)**      **John Krone (JK)**  
**Anacelie Verde-Claro (AVC)**      **Jess Lionne (JL)**      **Tani Arness**      **Katie Shelton**      **Guest:**

**1. Review of Final Agenda: Motion to approve final agenda made by:      ADB      2<sup>nd</sup>:      AB      Unanimous approval**

**The minutes were approved with a motion following a decision to postpone the GC Evaluation to a later date.**

**2. Review of previous meeting minutes dated: 12/05/2017 Motion made to accept by      AB      2<sup>nd</sup>:      AVC      Unanimous approval**

**3. Director's Report presented by Tani Arness.**

Notes: Director's report was reviewed in detail focusing on the drive to enroll students up to a goal of 208. To that goal a flyer will be sent because there is currently no waiting list. The SCA data was reviewed as well as the PARC test and other testing platforms were discussed. The school grade was discussed in light of the many bullet points in which the "Working to Meet" and "Falls Far Below" standards were posted on WebEPSS by the PEC. The PED Annual site visit will occur on Feb. 8, 2018 and the school renewal is due in October 2018.

**Action Items:**

- 1) **Financial reports for November and December 2017 were unanimously approved following a motion made by AVC and seconded by CA.**
- 2) **Accounts Payable Payment Vouchers and Payroll Payment Vouchers for November and December 2017 were unanimously approved following a motion made by JL and seconded by JK.**
- 3) **BARS were unanimously approved following a single motion made by AVC and seconded by ADB:**

<b>512-000-1718-0016-IB</b>	<b>24189</b>	<b>SSAE title IV</b>	<b>FY18 Award</b>	<b>\$16,900</b>
<b>512-000-1718-0017-T</b>	<b>24106</b>	<b>IDEA-B</b>	<b>Fund Maintenance</b>	<b>\$17,584</b>
<b>512-000-1718-0018-I</b>	<b>23000</b>	<b>Activities</b>	<b>Revenue 10/1/17-12/31/17</b>	<b>\$4016</b>
<b>512-000-1718-0019-I</b>	<b>26207</b>	<b>CNM Foundation</b>	<b>FY18 Award</b>	<b>\$250</b>
<b>512-000-1718-0020-I</b>	<b>24162</b>	<b>Title 1 School Improvement</b>	<b>FY18 Supplemental Award</b>	<b>\$17,182</b>
- 4) **A motion was made by AVC and seconded by ADB to approve the adoption of the CCCS Boundary Policy. The motion was approved unanimously.**

**Discussion Items:**

- 1) SCA Data
- 2) NMDASH update and site visit.
- 3) Overview GC Finance Review Sheet discussed by Katie Shelton.
- 4) Building update by Tani Arness. Tani clarified the current lease timeline, and expectations for a new building or remaining at current site.
- 5) WebEPPS update by Tani Arness.
- 6) Audit update: Still under review by PED.

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#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Policy for GC public comment	Tani Arness	01/30/2018	

**Adjournment Time: \_\_\_ 6:16 pm \_\_\_ Motion made by CA 2<sup>nd</sup> by AVC and unanimously approved. Next meeting 02/27//18**

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 4/03/18, 4/24/18, 5/29/18

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.