

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

Governance Council Meeting Minutes

Date: 5/31/22 Time: 5:01 pm Location: Video conference Regular Meeting x Special Meeting__ Committee_
Roll call taken to begin meeting with all GC Members present: Anacelie Verde-Claro (AVC), Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Shalom Bridges (SB)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel (DH)

Review of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by AVC.

Review of previous meeting minutes dated 4/26/22 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

Community Input Invited; no community input submitted for this meeting

Director's Report presented by Tani Arness
Note: Director's report was reviewed in detail.

Action Items:

1. Financial reports for April 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.
2. Accounts Payable Payment Vouchers for April 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
3. Payroll Payment Vouchers for April 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by JK.
4. BAR's for April 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by AVC.

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

BAR #	Fund Description	Reason/Type	Amount
1 2122-0036-I	24308-CRRSA, ESSER II	Increase	\$3,342
2 2122-0037-I	24189-Title IV	Increase	\$10,00
3 2122-0038-I	31700-Capital Improvement SB-9	Increase	\$6,059
4 2122-0039-I	24301-CARES, ESSER I	Increase	\$2
5	Blanket BARs Approval		

5. A motion to approve budget pending final approval by the PED with possible budget changes was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JL.
6. A motion to approve 2022-23 Calendar was unanimously approved with no objections by voiced votes by each member following motion made by MF and seconded by JL.
7. A motion to approve 2022-23 IDEA-B Application was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JK.
8. A motion to approve 2022-23 2022-23 Salary Schedules was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JL.
9. No action needed; CCRB Mentor Stipend for School Principal through CNM was discussed.
10. A motion to approve K12 Accounting Contract for one year (July 1, 2022—June 30, 2023) was unanimously approved with no objections by voiced votes by each member following motion made by JK and seconded by AVC.

Discussion Items:

- 1) CCCS Vision and Planning Input and NM DASH discussed future of Online and PED communications.
- 2) GC Self-Evaluation--postponed until next meeting to allow all members to complete.
- 3) PEC/PED Site Visit -- discussed in detail including feedback
- 4) Building Update – discussed next steps
- 5) Equity Council Update – discussed focusing on strengths and growing student voices
- 6) GC Member Training Hours Completion Review – discussed feedback on trainings and plans for completing before June 17.

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

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:23 pm Motion made by MF, 2nd by AVC and unanimously approved by roll call vote. Next meeting: 6/14/22