

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

### Governance Council Meeting Minutes

Date: 11/1/23      Time: 5:02 pm      Location: Video conference      Regular Meeting X      Special Meeting         Committee   

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)

Members absent: Jess Lionne-Vice President (JL)

Other attendees: Tani Arness (TA)-School Leader, Katie Shelton, Asst Bus. Mngr.

Preview 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.

Previous meeting minutes dated 9/26/23 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.

Community Input Invited; no community input submitted for this meeting

#### Action Items:

1. Financial reports for September 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.
2. Accounts Payable Payment Vouchers for September 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.
3. Payroll Payment Vouchers for September 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by MF.
4. BAR's for September 2023 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.

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September BAR's:

BAR #	Fund Description	Reason/Type	Amount
<u>1</u> 512-000-2324-0002-I	31400 - State Capital Outlay	Increase FY23 carryover	\$ 13,029.00
<u>2</u> 512-000-2324-0008-I	27107 - Library GO Bond	Increase FY24 award	\$ 4,291.00
<u>3</u> 512-000-2324-0009-T	11000 - Operationl	Transfer to budget at function	\$ -
<u>4</u> 512-000-2324-0010-T	24330 - ESSER III	Transfer to budget at function	\$ -
<u>5</u> 512-000-2324-0011-T	27407 - Family Income Index	Transfer to budget at function	\$ -

5. Motion made by DS to approve Resolution for Notice Requirements with correction “chairman” to “chair”, MF second with unanimous approval by voiced votes by each member with no objections.
6. Motion made by MF to approve Resolution for Asset Disposition, AVC second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) CCCS Site Visit and Renewal
- 2) Equity Council Update, and Entrepreneur Fair 11-9-23
- 3) MLSS and NM DASH Update
- 4) CCCS Strategic Planning to Meet Student Needs

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:48 p.m.

Next regular meeting: 12/5/23