

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

Governance Council Meeting Minutes

Date: 8-25-15 Time: 5:18pm Location: 1325 Palomas SE Regular Meeting x Special Meeting
Committee

In Attendance: (bolded)

Rebekah Runyan Keith Auger *Secretary* **Kiera Duddy** *Treasurer* **Alicia Bucko** **Charleen Ayres** **Tani Arness**
Dan Shapiro *President* Al Bodmer *V.P.* Recorder: **KD** Guests:

1. Review of Final Agenda				Motion to:
Motion by: A Bucko	2nd: DS		Yes: All	No:

Notes:

Financial Reports moved to action items.

2. Review of previous meeting Minutes dated: <u>5-26-15</u>				
Motion to:				
Motion by: KD	2nd: DS		Yes: All	No:

Notes:

Previous Meeting Minutes accepted as presented.

3. Financial Report(s) dated: <u>May, June and July</u>	Committee Recommendation(s):			
	Motion to:			
Motion by DS	2nd: KD		Yes: All	No:

Notes:

Financial Report accepted as presented.

4. Director's Report presented by <u>Tani Arness</u>

Notes:

See Director's Report dated 8-25-15.

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

<u>Action Items:</u> (Item, motion by, second by, vote results)	Motion	Second	Yes	No
Financial Reports	CA	A.Bucko	ALL	
BARs				
512-000-1516-0001-IB 27183	KD	DS	ALL	
512-000-1516-0002-IB 24162	KD	DS	ALL	
512-000-1516-0003-I 31400	KD	DS	ALL	
Accounts Payable Payment Vouchers	A.Bucko	DS	ALL	
Payroll Payment Vouchers	DS	A.Bucko	ALL	
New Employment: Hires, Investigations, Background Checks, Verifications and Exams Policy	DS	A.Bucko	ALL	
Accept Facility Maintenance Plan	DS	A.Bucko	ALL	

Discussion Items

Update on CCCS Foundation and Lease to Purchase
 Presentation of Assessment Inventory for NMPED
 Audit Findings for fy 2013-14
 HB-33 Update

Next meeting date: 9-22-15

Follow Up Items:

ERB Contributions – Audit Findings – Status
 Section 125 Plan – Make sure this is in place
 Foundation EIN

Adjournment Time: 6:55pm
Motion by: DS **2nd:** KD **Yes:** All **No:**