

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

Governance Council Meeting Minutes

Date: 7/21/20 Time: 5:02 pm Location: Video conference Regular Meeting__ Special Meeting X
In Attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS), Tani Arness (TA), Rebekah Runyan (RH)

Review of Final Agenda: Final agenda was unanimously approved by roll call vote following a motion made by DS and seconded by JL.

Action Items:

- 1) Revised FY 2020-21 Instructional Calendar with ten extra instructional days for ELTP was approved by roll call vote following a motion made by DS and seconded by JK.
- 2) Revised FY 2020-21 Salary Schedule was approved by roll call vote following a motion made by DS and seconded by MF.
- 3) 2020-21 CCCS Reentry Plan and ELTP proposal with corrections to typographical errors was approved by roll call vote following a motion made by DS and seconded by JK for unanimous approval.

Discussion Item:

Resolution regarding re-entry plan was drafted by GC.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Onboard training for GC	AVC, JL		

Adjournment Time: 5:30 pm Motion made by JK, 2nd by JL and unanimously approved by roll call vote. Next meeting: 8/25/20