

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

Governance Council Meeting Minutes

Date: 10/21/14 Time: 5:05pm Location: 1325 Palomas SE Regular Meeting Special Meeting
Committee

In Attendance: (bolded)

Deborah Albrycht Keith Auger *Secretary* **Kiera Duddy** *Treasurer* **Alicia Bucko** **Charleen Ayres** **Tani Arness**
Caryl Thomas **Dan Shapiro** *President* **Al Bodmer** *V.P.* Recorder: CT Guests:

1. Review of Final Agenda					Motion to: approve
Motion by: ABu	2nd: ABo		Yes: all		No: <u> </u>

Notes:

2. Review of previous meeting Minutes dated: <u>9/23/14</u>					Motion to: approve
Motion by: ABo	2nd: ABu		Yes: all		No: <u> </u>

Notes:

3. Financial Report(s) dated: <u>Sept. 2014</u> Committee Recommendation(s): <u>approve all reports</u>					Motion to: approve
Motion by: CA	2nd: KD		Yes: all		No: <u> </u>

Notes: For one-time purchases over \$5,000, docs will be pulled for committee review.

4. Director's Report presented by <u>Caryl Thomas</u> .
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Notes: Items covered included accreditation prep, PEC amendment approval, LFC meeting, on-going projects. Details on included report.

4. Principal's Report presented by <u>Tani Arness</u> .
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Notes: Items covered included 40D report, Data Team, accreditation surveys, curriculum update, NMASBO training attended, principal PDP. Details on included report.

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Action Items: (Item, motion by, second by, vote results)

Motion Second Vote

BARs: Dual-credit materials allocation: \$903

KD DS All yes to approve

Revision/update of manual for Internal Fiscal Controls: tabled and sent to Finance Committee for review.

Discussion Items:

Financial Frameworks binder presented by Deborah.

Next meeting date: ____12/9/14____

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1	Send student survey comments to GC members	CT	10/21	
2	Send charter conference schedule to members	CT	10/21	
3	Check re quorum for accreditation GC interview on 10/28 and need for notice	CT	10/21	

<u>Adjournment</u> Time: _6pm____ Motion by: AS 2 nd : KD Yes: all No:
