

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

Governance Council Meeting Minutes

Date: 8/25/20 Time: 5:02 pm Location: Video conference Regular Meeting X Special Meeting__ Committee
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), Betty Mitchell (BM), Rebekah Runyon (RR)

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

Review of previous meeting minutes dated 5/26/20 and 7/21/20 were unanimously approved by roll call vote following a motion made by MF and seconded by JL.

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

Action Items:

1. Financial reports for May, June and July 2020 were unanimously approved by roll call vote following a motion made by DS and seconded by JK.
2. Accounts Payable Payment Vouchers for May, June and July 2020 were unanimously approved by roll call vote following a motion made by JK and seconded by MF.
3. Payroll Payment Vouchers for May, June and July 2020 were unanimously approved by roll call vote following a motion made by DS and seconded by JK.
4. BAR's were unanimously approved by roll call vote following a motion made by JK and seconded by DS.

512-000-2021-0001-I	Student Support Academic Achievement	Increase	\$228.00
512-000-2021-0001-I	Teacher/Principal Training & Recruiting	Increase	\$1743.00
512-000-2021-0001-I	Lease Assistance	Initial Budget	\$148,337.00

5. A motion to approve Audit Conflict of Interest Questionnaire was unanimously approved by roll call vote following motion made by MF and seconded by JL.

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6. A motion to approve Title IX Assurance was unanimously approved by roll call vote following motion made by MF and seconded by DS.
7. A motion to approve Resolution for Notice Requirements, 2020-21 was unanimously approved by roll call vote following motion made by DS and seconded by JL.
8. A motion to approve Resolution Re: COVID-19 written 7-21-2020 was unanimously approved by roll call vote following motion made by DS and seconded by JK.

Discussion Items:

- 1) NMDASH and CSI: TA described in detail and answered questions regarding areas of focus for this years' plan that has been submitted for approval.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	GC Officer Election for September Meeting			
	Research Remote Attendance Policy, Title 1 Parent Engagement Policy	Tani		

Adjournment Time: 5:41 pm Motion made by MF, 2nd by DS and unanimously approved by roll call vote. Next meeting: 9/29/20