

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

Governance Council Meeting Minutes

Date: 4/29/26 Time: 5:04 pm Location: Video conference Regular Meeting X Special Meeting__ Committee__

Facilitator: Anacelie Verde-Claro (AVC)

Roll call taken.

GC Members present: Anacelie Verde-Claro (AVC)-President, Jeff Reilly (JR)-Vice President, John Krone (JK)-Secretary, Cindy Aragon (CA)

Members Absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Todd Knouse (TK)-Asst. School Legal Counsel, Tim Nguyen, (TN)-Asst. Bus. Mngr.

Final Agenda: motion made by AVC to approve, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 3/24/26: motion made by JR to approve, AVC second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report: reviewed.

Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's March 2026. Motion made by JK to approve, AVC second with unanimous approval by roll call votes by each member with no objections.

BAR's March 2026

BAR#	Fund Description	Reason/Type	Amount
1) 512-000-2526-0020-T	24190 - Comprehensive Support and Improvement (CSI)	Transfer	\$0.00
2) 512-000-2526-0021-I	24106 – Entitlement IDEA-B	Increase	\$4,150.46
3) 512-000-2526-0023-I	3703 – SB-9 State Match Cash	Increase	\$6,785.48
4) 512-000-2526-0024-D	11000 Operational	Decrease	(\$39,226.00)

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Action Item

- 1) Motion made by JR to approve the CCCS budget pending final approval by the PED with possible budget changes, AVC second with unanimous approval by roll call votes by each member with no objections.
- 2) Motion made by AVC to approve 2026-27 Calendar, CA second with unanimous approval by roll call votes by each member with no objections.
- 3) Motion made by CA to approve 2026-27 Salary Schedules with updates, JK second with unanimous approval by roll call votes by each member with no objections.
- 4) Motion made by AVC to approve Vertex Accounting Contract, JR second with unanimous approval by roll call votes by each member with no objections.
- 5) Motion made by JK to approve NM DASH Plan for MRI Schools, JR second with unanimous approval by roll call votes by each member with no objections.

Discussion Items

- 1) PSB MOY Site Visit (5-6-2026). SIT/DASH/MLSS Planning for Improvement, MRI Status, Updates
- 2) NMDASH Plan, input; MRI Redesign Plan - Reviewed
- 3) CCCS Performance Framework, Update
- 4) School Name
- 5) Equity Council
- 6) School Mission and Vision
- 7) GC Required Training Hours, Tracking Completions
- 8) GC Self Evaluation

All items were discussed.

Adjournment Time: 6:16 p.m.

Next regular meeting: To be determined. Tuesday 5/26/26 or Wednesday 5/27/26 at 5:00 p.m.

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