

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

Governance Council Meeting Minutes

Date: 6/19/24 Time: 12:02 pm Location: Video conference Regular Meeting__ Special Meeting X
Committee_

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Maxine Freed (MF), Dan Shapiro
GC Members Absent: John Krone, Lionne (JL)-Vice President,

Other attendees: Tani Arness (TA)-School Leader,

Preview of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.

Previous meeting minutes dated 6/11/24 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by MF.

Community Input Invited; no community input submitted for this meeting

Action Items:

1. Motion made by DS to approve the F14 Purchasing and Procurement Policy, AVC 2nd with unanimous approval by voiced votes by each member with no objections.

No Discussion Items:

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 12:08 p.m. Next regular meeting: 8/27/24