

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

Governance Council Meeting Minutes

Date: 8/16/22 Time: 5:01 pm Location: Video conference Regular Meeting X Special Meeting Committee

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Dan Shapiro (DS)

Members absent: Maxine Freed (MF)

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr

Review of Final Agenda: Final agenda was unanimously approved with change of discussion item two to “CCCS Strategic *Planning* to Meet Student Needs” with no objections by voiced votes by each member following a motion made by DS and seconded by JK.

Review of previous meeting minutes dated 7/13/22 and 6/30/22 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.

Director’s Report was presented by TA and reviewed in detail.

Action Items:

1. Financial reports for June, July 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.
2. Accounts Payable Payment Vouchers for June, July 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by DS.
3. Payroll Payment Vouchers for June, July 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS.
4. BAR’s for June, July 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.

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July 2022 BAR'S

BAR #	Fund Description	Reason/Type	Amount
1 2223-0001-I	11000-Operational FY23	1 st SEG	\$144.00

June 2022 BAR'S

BAR #	Fund Description	Reason/Type	Amount
1 2122-0044-M	11000 - Operational	Maintenance	\$ -
3 2122-0045-M	11000 - Operational	Maintenance	\$ -
3 2122-0046-M	24101 - Title I ESEA	Maintenance	\$ -
4 2122-0047-M	24154 - Teacher/Principal Recruiting and Training	Maintenance	\$ -
5 2122-0047-M	24174 - Carl D Perkins Secondary	Maintenance	\$ -
6 2122-0049-M	24187 - Title IV	Maintenance	\$ -
7 2122-0050-M	27502 - CTE Program	Maintenance	\$ -
8 2122-0051-M	24330 - ESSER III	Maintenance	\$ -

5. A motion to approve Resolution for Notice Requirements with formatting changes to make bolding and underlining consistent was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JL.
6. A motion to approve Lease with The Cesar Chavez Community School Education Foundation was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by AVC.

Discussion Items:

- 1) Building Update
- 2) CCCS Strategic Planning to Meet Student Needs

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	GC Officer Elections for September 2022 Meeting			

Adjournment Time: 5:52 p.m.	Next regular meeting: 9/27/22
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