

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

Governance Council Meeting Minutes

Date: 11/01/2017 Time: 5:02pm Location: 1325 Palomas SE Regular Meeting Special Meeting
Committee _____

In Attendance: (bolded)

Dan Shapiro (DS) President Al Bodmer (AB) V.P. **Alicia D Bucko (ADB)** *Secretary* Charleen Ayres (CA) **John Krone (JK)**
Anacelie Verde-Claro (AVC) Jess Lionne (JL) Tani Arness Katie Shelton Guest:

1. Review of Final Agenda: Motion to approve final agenda made by: AVC 2nd: ADB Unanimous approval

2. Review of previous meeting minutes dated: 09/26/2017 Motion made to accept by AVC 2nd: JK Unanimous approval
Review of previous meeting minutes dated: 10/11/17 Motion made to accept by AVC 2nd: JK Unanimous approval

Notes: Minutes dated 9/26/17 were approved after deletion of the task item to amend bylaws.

3. Director's Report presented by Tani Arness.

Notes: Director's report was reviewed in detail including NMDASH and specifically teacher observations. Many questions were answered regarding the logistics of the teacher observations.

Action Items:

- 1) **Financial reports for September 2017 were unanimously approved following a motion made by ADB and seconded by AVC.**
- 2) **Accounts Payable Payment Vouchers for September 2017 were unanimously approved following a motion made by AVC and seconded by JK.**
- 3) **Payroll and Payment Vouchers for September 2017 were unanimously approved following a motion made by AVC and seconded by JK and unanimously approved.**
- 4) **BARS were unanimously approved following a single motion made by AVC and seconded by JK:**

512-000-1718-0010-IB	27103	DCIM	FY18 Award	\$1028
512-000-1718-0013-I	27101	Go Bond	FY18 Award	\$2796
512-000-1718-0014-IB	31200	Lease Assistance	FY18 Award	\$149,091
512-000-1718-0015-I	23001	Activities	Revenue Received YTD	\$3147
- 5) **A motion was made by ADB and seconded by JL to approve the amendment to the Principal/Executive Director’s Teacher Contract to accurately reflect 10 years of teaching experience. The motion was approved unanimously.**

Discussion Items:

- 1) NMDASH draft submission discussed by Tani Arness.
- 2) Building update discussed by Tani Arness.
- 3) Process for closed sessions reviewed by Tani Arness.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

<u>Adjournment</u> Time: 5:55pm Motion made by AVC 2nd by JK and unanimously approved. Next meeting 12/05/17
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Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 3/27/18, 4/24/18, 5/29/18

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact **Tani Arness at 877-0558** at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact **Tani Arness at 877-0558** if a summary or other type of accessible format is needed.