

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

**Governance Council Meeting Minutes**

Date: 2-24-15 Time: 5:05pm Location: 1325 Palomas SE Regular Meeting x Special Meeting     Committee    

In Attendance: (bolded)

**Deborah Albrycht**      **Keith Auger** *Secretary*      Kiera Duddy *Treasurer*      **Alicia Bucko**      Charleen Ayres      **Tani Arness**  
Caryl Thomas      **Dan Shapiro** *President*      **Al Bodmer** *V.P.*      Recorder: KA      Guests:

|                                  |                           |  |                 |                       |
|----------------------------------|---------------------------|--|-----------------|-----------------------|
| <b>1. Review of Final Agenda</b> |                           |  |                 | <b>Motion to:</b>     |
| <b>Motion by:</b> KA             | <b>2<sup>nd</sup>:</b> DS |  | <b>Yes:</b> All | <b>No:</b> <u>   </u> |

Notes:  
A discussion item re a vision for the school was added to the agenda.  
A report by Stan Albrycht was deleted from the agenda.

|  |                                |  |                        |            |
|--|--------------------------------|--|------------------------|------------|
| <b>2. Review of previous meeting Minutes dated:</b> <u>1-27-15</u> |                                |  |                        |            |
| <b>Motion to:</b>  |                                |  |                        |            |
| <b>Motion by:</b> A Bodmer   | <b>2<sup>nd</sup>:</b> A Bucko |  | <b>Yes:</b> <u>All</u> | <b>No:</b> |

Notes:  
Minutes accepted as presented.

|   |  |  |                        |            |
|---|--|--|------------------------|------------|
| <b>3. Financial Report(s) dated:</b> <u>1-31-15</u> | <b>Committee Recommendation(s):</b> <u>   </u> |  |                        |            |
| <b>Motion to:</b>                                   |  |  |                        |            |
| <b>Motion by:</b> <u>A Bodmer</u>                   | <b>2<sup>nd</sup>:</b> <u>DS</u>               |  | <b>Yes:</b> <u>All</u> | <b>No:</b> |

Notes:  
Minutes accepted as presented.

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| <b>4. Director's Report</b> presented by <u>Caryl Thomas</u> . |
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Notes:  
Director's Report presented by Principal Arness. See Director's Report dated 2-24-15 for details.

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| <b>5. Principal's Report</b> presented by <u>Tani Arness</u> . |
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Notes:  
Principal's Report presented by Principal Arness. See Principal's Report dated 2-24-15 for details.

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**Action Items:** (Item, motion by, second by, vote results)

|   |        |                 |     |    |
|---|--------|-----------------|-----|----|
| Anti Bullying Policy                                | Motion | 2 <sup>nd</sup> | Yes | No |
| Transportation Policy                               | KA     | A Bucko         | All |    |
| Renewal of term for CCCS Council member Kiera Duddy | KA     | DS              | All |    |
| BARS #512-000-1415-0011-I                           | DS     | A Bodmer        | All |    |
| Internal Control Manual                             | DS     | A Bucko         | All |    |
|   | KA     | A Bucko         | All |    |

**Discussion Items:**

Discussion of Director / School Leader selection process. Discussion to be continued.  
 Discussion of transition plan. Discussion to be continued.

Next meeting date: 3-24-15

| # | Assigned Tasks | Point of Responsibility | Date Assigned | Deadline |
|---|----------------|-------------------------|---------------|----------|
| 1 |                |                         |               |          |
| 2 |                |                         |               |          |
| 3 |                |                         |               |          |

|  |
|--|
| <b><u>Adjournment</u></b> Time: <u>6-15</u><br><b>Motion by:</b> <u>DS</u> <b>2<sup>nd</sup>:</b> <u>A Bucko</u> <b>Yes:</b> <u>All</u> <b>No:</b> |
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