

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

Governance Council Meeting Minutes

Date: 6/11/24 Time: 5:05 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, Maxine Freed (MF)

Members Absent: John Krone, Dan Shapiro

Other attendees: Tani Arness (TA)-School Leader, Kristalyn Loftis-Bus. Mngr.

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 MF.

Previous meeting minutes dated 5/7/24 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL..

Community Input Invited; no community input submitted for this meeting

Action Items:

1. Motion made by AVC to approve Financial Reports for April 2024. MF second with unanimous approval by voiced votes by each member with no objections.
2. Motion made by AVC to approve Accounts Payable Payment Vouchers for April 2024. JL second with unanimous approval by voiced votes by each member with no objections.
3. Motion made by AVC to approve Payroll Payment vouchers. MF second with unanimous approval by voiced votes by each member with no objections.
4. Motion made by AVC to approve blanket cleanup BAR for final year end. JL second with unanimous approval by voiced votes by each member with no objections.
5. Motion made by AVC to approve CCCS Policy 7.08 Work From Home Days. MF second with unanimous approval by voiced votes by each member with no objections.

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

6. Motion made by JL to approve new GC member Jeff Reilly to start July 1. MF second with unanimous approval by voiced votes by each member with no objections.
7. Motion made by AVC to approve Title 1 application.. MF second with unanimous approval by voiced votes by each member with no objections.
8. Motion made by AVC to approve Title II application. JL second with unanimous approval by voiced votes by each member with no objections.
9. Motion made by AVC to approve Title IV application. MF second with unanimous approval by voiced votes by each member with no objections.
10. Motion made by DS to approve ESEA Consolidated Title Application. JL second with unanimous approval by voiced votes by each member with no objections.
11. Motion made by AVC to approve ESEA Consolidated Title Application. MF second with unanimous approval by voiced votes by each member with no objections.
12. Motion made by AVC to conditionally approve IDEA-B Application pending PED revisions. JL second with unanimous approval by voiced votes by each member with no objections.
13. Motion made by AVC to acknowledge resignation of board member Jess Lionne effective June 30. MF second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

1. CCCS 2024-2029 Charter Contract and Performance Framework - submitted 6/11. Discussed student growth results and other performance markers.
2. GC self-evaluation: reviewed and discussed results
3. GC member training hours: MF, AVC, and JL have completed all 6 hours; AVC will contact Missy Brown to confirm completion.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5: 48 p.m.	Next regular meeting: 8/27/24
------------------------------	-------------------------------