

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

### Governance Council Meeting Minutes

Date: 8/27/24 Time: 5:04 pm Location: Video conference Regular Meeting X Special Meeting    Committee   

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting: GC Members present: Anacelie Verde-Claro (AVC)-President, John Krone (JK)-Secretary, Maxine Freed (MF), Jeff Reilly (JR), Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Dan Hill (DH)-School Legal Counsel, Rebeka Runyan (RR)-Bus. Mngr., Anna Cress (AC)-Asst. Bus. Mngr, Kelci Pike (KP)-Consultant

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

Previous meeting minutes dated 6/19/24 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by DS with typos corrected on Jess Lionne and Dan Shapiro's names in the roll call section.

Community Input Invited: No community input submitted for this meeting.

Director's Report - highlighted positive student survey responses

#### Action Items:

1. Motion made by AVC to approve Financial Reports for June, July 2024. DS second with unanimous approval by voiced votes by each member with no objections.
2. Motion made by MF to approve June, July 2024 BARs. DS second with unanimous approval by voiced votes by each member with no objections.

June 2024

BAR#	Fund Description	Reason/Type	Amount
2324-00040-M 27901 -	Indian Ed. Act	1000 Function maintenance	-\$
2324-00041-T	27107 - GOB Library	Transfer to function 1000	-\$

July 2024

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<u>1</u> 2425-0001-I	27107 - GOB Library	FY25 Increase	\$ 1.00
<u>2</u> 2425-0002-I	31400 - Special Capital Outlay State	To budget FY25 award	\$ 97,692.00
<u>3</u> 2425-0003-I	11000 - Operational	FY25 iniitial SEG adjustment	\$ 40,624.00
<u>4</u> 2425-0004-I	26107 - REC/District Fiscal Agent	FY25 initial budget	\$ 98,200.00

3. Motion made by DS to approve NM DASH Plan for 2024-25. JR second with unanimous approval by voiced votes by each member with no objections.
4. Motion made by DS to approve Open Meetings Act Resolution. JR second with unanimous approval by voiced votes by each member with no objections.

\*Items 5 and 6 tabled until next meeting due to planned board elections.

7. Motion made by AVC to approve revised F14 Purchasing and Procurement Policy. DS second with unanimous approval by voiced vote by each member with no objections.
8. Motion made by DS to approve New Mexico Public Education Commission Performance Framework Indicator 3.C. Compliance Certification Board Assurance. JR second with unanimous approval by voiced votes by each member with no objections.

Discussion Items:

- 1) Review Annual Compliance Requirement List, for Indicator 3.C. of 2024 Performance-Framework 5.17.24 - reviewed items and agreed to sign the assurance with no identified improvement areas needed
- 2) Review Renewal Condition Template, Reported to PEC 6-21-2024 - reviewed this as our “annual report” posted on PEC website for 2023-24
- 3) Review CCCS Performance Framework 1.A.3 - reviewed for upcoming goals and focus
- 4) Review CCCS 2024-29 Charter Contract - reviewed for upcoming goals and focus
- 5) Review MLSS Self-Assessment - reviewed for submission
- 6) Equity Council Update - brief update

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

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Adjournment Time: 5:42 p.m.  
Next regular meeting: 9/24/24 at 5:00 p.m..