

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

Governance Council Meeting Minutes

Date: 9-22-15 Time: 5:05pm Location: 1325 Palomas SE Regular Meeting Special Meeting
Committee

In Attendance: (bolded)

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

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

Notes:

Item IX under Action Items moved to Discussion Items.

2. Review of previous meeting Minutes dated: <u>8-25-15</u>				Motion to:
Motion by: KA	2nd: A. Bucko		Yes:	No:

Notes:

Minutes of 8-25-15 accepted as presented.

3. Director's Report presented by <u>Tani Arness</u> .

Notes:

See Director's Report dated 9-22-15 for details.

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

Financial Reports Accepted for (month/s) 8-31-15
 Accounts Payable Payment Vouchers Accepted for (month/s) 8-31-15
 Payroll Payment Vouchers for (month/s) 8-31-15

MOTION	SECOND	YES	NO
KD	CA	All	
KD	A. Bodmer	All	
A. Bucko	DS	All	

BARS

51200015160004-1B-31200
 51200015160004-1B-27103
 51200015160004-1 -24162

(All three BARS voted on as a group)

A. Bucko DS All

Election of Officers All officers remain in their positions
 except A. Bucko who will assume the role of Secretary.

KD DS All

Discussion Items:

Audit findings were presented and discussed.
 Title IX Assurance completed and submitted.

Next meeting date: 10-27-15

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
1	<u>Leader Evaluation</u>	<u>Tani and Dan</u>	May 2015	10-27-15
2				
3				

<u>Adjournment</u> Time: <u>6:15pm</u>	Motion by: A Bodmer	2nd: DS	Yes: All	No:
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