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

Governance Council Meeting Minutes

Date: 08/29/2017Time: Committee	5:13pm I	Location <u>:</u>	1325 Palomas SE	_Regular MeetingX	Special Meeting
In Attendance: (bolded) Dan Shapiro (DS) President Anacelie Verde-Claro (AVC)	` '	V.P. Alicia Tani A	D Bucko (ADB) <u>Secretary</u> Arness	Charleen Ayres (Ca Katie Shelton	A) John Krone (JK) Guest: Laurie Ihm
1. Review of Final Agenda: Motion to approve final agenda made by: CA 2 nd : JK Unanimous approval					
2. Review of previous meetin approval	g minutes dated:	_05/30/2017	7 Motion made to accep	ot by ADB 2 nd :	CA Unanimous
Notes: Minutes were approve AB is correct.	d after corrections to	the initials	were made in all areas wh	nere AB should be AD	3 except for page 3 where
3. Director's Report presente	ed by <u>Tani Arne</u>	SS			

Notes: Director's report was reviewed in detail including current enrollment, school grade, review of Governance Council Observation,

charter renewal, school facility update, open house and others.

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Action Items:

- 1) Financial reports for May, June, July 2017 were unanimously approved following a motion made by JL and seconded by AVC.
- 2) Accounts Payable Payment Vouchers for May, June and July 2017 were unanimously approved following a motion made by AB and seconded by CA.
- 3) Payroll and Payment Vouchers for May, June and July 2017 were unanimously approved following a motion made by CA and seconded by JK.
- 4) Both BARS were unanimously approved following a single motion made by ADB and seconded by AVC: 512-000-1718-0001-I 31400 Special Capital Outlay Carryover \$27,769

512-000-1718-0002-I 24162 Title 1 School Improvement FY16-17 Final Award \$25,637

- 5) Unanimous approval for destruction of hard drives was given following a motion made by ADB and seconded by AVC
- 6) Complete Related Party Questionnaire for auditors was signed individually by each GC member.
- 7) GC affidavits were signed by all members and notarized.
- 8) IDEA-B Revised Policies were unanimously approved following a motion by JL and seconded by CA. Special Education teacher, Laurie Ihm, discussed the revised policies and answered board members' questions regarding implementation of the policies.
- 9) Title IX Assurance was discussed and the submission will be made.
- 10) GC Resolution for 2017-2018 including member count was unanimously approved after motion made by AB and seconded by AVC.
- 11) Health and Wellness Revised Plan for 2017-2018 was unanimously approved following a motion made by AB and seconded by AVC.

Discussion Items:

- 1) Site visit Feedback/WebEPSS was reviewed.
- 2) GC Observation Feedback including charter objectives and goals was reviewed.
- 3) New GC training requirements and information were discussed and questions asked regarding availability.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Amend bylaws to clarify member terms and renewal process	Al, Tani		

Adjournment Time: ___6:49pm_____Motion made by DS 2nd by AB and unanimously approved. Next meeting 09/26/17

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.