

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

Governance Council Meeting Minutes

Date: 1/25/22 Time: 5:02 pm Location: Video conference Regular Meeting x Special Meeting Committee
GC Members in attendance: Anacelie Verde-Claro (AVC), Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)
Dan Shapiro (DS)
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Dylan Wilson, Dan Hill

Review of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by MF.

Review of previous meeting minutes dated 1/11/22 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.

Director's Report presented by Tani Arness
Note: Director's report was reviewed in detail.

Action Items:

1. Financial reports for December 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded JL.
2. Accounts Payable Payment Vouchers for December 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by AVC.
3. Payroll Payment Vouchers for December 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by MF.
4. BAR's for December 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by JK.

BAR #	Fund Description	Reason/Type	Amount
1 2122-0024-IB	28211-COVID 19 Program	Initial Budget	\$75,820
2122-0025-I	31703-SB-9 State Match Cash	Increase	\$5,574

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2122-0026-I BAR #	24316-USDE CRRSA ESSER II Fund Description	Increase Reason/Type	\$3,164 Amount
4 2122-0027-I	11000-Operational	Increase	\$190,395

5. A motion to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) for the purpose of discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by AVC.
6. Meeting was reconvened by AVC.

Statement of Closure was read by AVC with DS motioning to approve and JL seconding the motion. Roll call vote was taken and unanimously approved with no objections. [The matters discussed in the closed meeting were limited only to those specified in the motion for closure or in the notice of the separate closed meeting.](#)

Discussion Items:

- 1) COVID-19 and Education Program—teachers noting improvements in attendance and engagement at last staff meeting.
- 2) Building Update—no new news at this time.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: <u>6:17 pm</u> Motion made by DS, 2 nd by JK and unanimously approved by roll call vote. Next meeting: 2/22/22
