

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

Governance Council Meeting Minutes

Date: 10/26/21 Time: 5:03 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)  
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr

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

Review of previous meeting minutes dated 9/28/21 were unanimously approved with no objections by voiced votes by each member following a motion made by JL 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 September 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded MF.
2. Accounts Payable Payment Vouchers for September were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by JK.
3. Payroll Payment Vouchers for September 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by MF.
4. BAR's for September 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by AVC.

BAR #	Fund Description	Reason/Type	Amount
1 2122-0008-IB	24136 - USDE CRRSA - Air Quality	Initial Budget	\$ 3,180
2 2122-0009-T	24106 - IDEA-B	Transfer	\$ -
3 2122-0010-T	24308 - CRRSA, ESSER II	Transfer	\$ -

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5. A motion to approve Resolution for CCCS Student Handbook 2021-22, Revisions was unanimously approved with no objections by voiced votes by each member following motion made by MF and seconded by JK.
6. A motion to approve 2.14 CCCS 2021 Staff Training Policy was unanimously approved with no objections by voiced votes by each member following motion made by AVC and seconded by JL.

Discussion Items:

- 1) Building Update—next steps discussed
- 2) NMDASH—focus areas and goals discussed

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:35 pm Motion made by AVC, 2<sup>nd</sup> by MF and unanimously approved by roll call vote. Next meeting: 12/7/21