

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

### **Governance Council Meeting Minutes**

Date: 5/29/2018 Time: 5:00pm Location: 1325 Palomas SE Regular Meeting  Special Meeting   
Committee \_\_\_\_\_

In Attendance: (bolded)

**Dan Shapiro (DS)** President    Al Bodmer (AB) V.P.    Alicia D Bucko (ADB) *Secretary*    **Charleen Ayres (CA)**    **John Krone (JK)**  
**Anaelie Verde-Claro (AVC)**    **Jess Lionne (JL)**    **Tani Arness**    **Katie Shelton**    **Guest:**

**1. Review of Final Agenda: Motion to approve final agenda made by: AVC 2<sup>nd</sup>: CA Unanimous approval**

**2. Review of previous meeting minutes dated: 4-3-18 Motion made to accept by JL 2<sup>nd</sup>: JK Unanimous approval**

**3. Director's Report presented by Tani Arness.**

Notes: Director's report was reviewed. No questions on end of year activities.

#### **Action Items:**

- 1) Financial reports for April 2018 were unanimously approved following a motion made by CA and seconded by AVC.**
- 2) Accounts Payable Payment Vouchers and Payroll Payment Vouchers for April 2018 were unanimously approved following a motion made by JL and seconded by JK.**
- 3) BARS were unanimously approved following a single motion made by AVC and seconded by CA:**
  - 1 1718-0027-IB 27128 - Recruitment Support FY18 Award \$ 818
  - 2 1718-0028-T 11000 - Operational Transfer \$ -

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

3 1718-0029-M 11000 - Operational Maintenance \$ -  
4 1718-0030-M 11000 - Operational Maintenance \$ -  
5 1718-0031-M 11000 - Operational Maintenance \$ -  
6 1718-0032-M 11000 - Operational Maintenance \$ -  
7 1718-0033-M 11000 - Operational Maintenance \$ -  
8 1718-0034-I 23000 - Activities Budget Revenue Received \$ 1,821  
9 1718-0035-M 24106 - IDEA-B Maintenance \$ -  
10 1718-0036-T 24106 - IDEA-B Transfer \$ -  
11 1718-0037-I 26207 - CNM Foundation Budget Revenue Received \$ 500  
12 1718-0038-I 27103 - Dual Credit FY18 Final Allocation \$ 181

- 4) **A motion was made by DS and seconded by JL to approve that the new 2018-19 IDEA-B funds in the amount of \$50,533, plus the carryover amount of \$5,591 (for total of \$56, 124) will be spent on: \$40,839 spent on compensation and benefits and the remaining \$15,285 will be spent to pay Diagnostician and Speech and Language therapist costs. The vote was unanimously in favor.**
- 5) **A motion was made by CA and seconded by AVC to approve the 2018-19 CCCS Class Schedule change from 11 am to 7 pm, to 10 am to 6 pm. The vote was unanimously in favor.**
- 6) **A motion was made by CA and seconded by JK to “conditionally approve the 2018-19 Budget pending final approval by the PED with possible budget changes, and also approve non-personnel expenditures (including contracts) on pg. 14-15 of the budget.” The vote was unanimously in favor.**
- 7) **A motion was made by DS and seconded by CA to approve the 2018-19 Student Handbook with inclusion of “written or recorded transcripts and summaries” on pg. 7. The vote was unanimously in favor.**
- 8) **A motion was made by JL and seconded by JK to approve the 2018-19 school leader contract (and teacher contract). The vote was unanimously in favor.**
- 9) **A motion was made by DS and seconded by CA to approve the MOU with Job Corps. The vote was unanimously in favor.**

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

**10) A motion was made by DS and seconded by CA to accept Al Bodmer’s resignation effective today. The vote was unanimously in favor.**

**Discussion Items:**

- 1) Principal Evaluation. GC members were invited to add any comments to the Principal Evaluation form. Members unanimously agreed on ratings based on student, staff, parent evaluations and observed performance.
- 2) Renewal Data was presented showing school performance over past four years on all performance framework goals as well as comparisons to other ABQ re-engagement high schools on school grade.
- 3) GC Training opportunities were specifically discussed for members to complete their training requirements.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

**Adjournment Time: \_\_\_ 6:09 pm \_\_\_ Motion made by DS 2<sup>nd</sup> by AVC and unanimously approved. Next meeting 8-28-18**

Currently scheduled meeting dates: 8/29/17, 9/26/17, 11/1/17, 12/5/17, 1/30/18, 2/27/18, 4/03/18, 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.