

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

Governance Council Meeting Minutes

Date: 9/27/22 Time: 5:02 pm Location: Video conference Regular Meeting X Special Meeting Committee

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting with GC Members present: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel

Review of Final Agenda: Final agenda was unanimously approved, following change to move action item number six to action item number one, with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.

Review of previous meeting minutes dated 8/16/22 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 was presented by TA and reviewed in detail.

Action Items:

1. Consideration for Approval 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, related to potential litigation against the PEC related to a dispute over the meaning of the charter contract.

-Open Session was reconvened by AVC.

-Statement of Closure by AVC “While in Executive Session, only the matter listed under #1 on the Action Items was discussed. No action was taken.” followed by unanimous approval by Roll Call Vote.

2. Financial reports for August 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by JL.

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

3. Accounts Payable Payment Vouchers for August 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.
4. Payroll Payment Vouchers for August 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by AVC.
5. BAR's for August 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.

August 2022 BAR'S

BAR #	Fund Description	Reason/Type	Amount
1 2223-0002-I	31400 - Special Capital Outlay	Increase	\$ 93,240.00
2 2223-0004-T	11000 - Operational	Transfer	\$ -
3 2223-0005-T	11000 - Operational	Transfer	\$ -
4 2223-0006-T	24101 - Title I	Transfer	\$ -
5 2223-0007-T	28211 - COVID19 Testing Grant	Increase	\$ 73,078

6. Elect GC Officers, President, Vice-President, Secretary. A motion to keep same officers was unanimously approved with no objections by voiced votes by each member following motion made by JL and seconded by MF.

Discussion Items:

- 1) Discussion Achievement Data including standardized test scores 2022 and prior.
- 2) CCCS Strategic Planning, Future
- 3) MLSS update
- 4) Equity Council update

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:19 p.m.	Next regular meeting: 10/25/22
-----------------------------	--------------------------------