

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

Governance Council Meeting Minutes

Date: 04/24/2018 Time: 5:04pm 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 2nd: JL Unanimous approval

2. Review of previous meeting minutes dated: 4-3-18 Motion made to accept by AVC 2nd: CA Unanimous approval

3. Director's Report presented by Tani Arness.

Notes: Director's report was reviewed. Tani went over success of new PARCC testing schedule. Al asked about the new Tier 4 accountability system and when it goes into effect. We think next year.

Action Items:

- 1) **Financial reports for March 2018 were unanimously approved following a motion made by AVC and seconded by JL.**
- 2) **Accounts Payable Payment Vouchers and Payroll Payment Vouchers for March 2018 were unanimously approved following a motion made by CA and seconded by AVC.**
- 3) **BARS were unanimously approved following a single motion made by AB and seconded by ADB:
1718-0025-I SB 9 Allocation - \$4,938**

1718-0026-I Title I School Improvement - \$4,177

- 4) **A motion was made by AVC and seconded by JK to approve the 2018-19 Teacher Salary Schedule. The vote was unanimously in favor.**
- 5) **A motion was made by JL and seconded by AVC to approve the 2018-19 EA Salary Schedule. The vote was unanimously in favor.**
- 6) **A motion was made by CA and seconded by JK to approve the 2018-19 EA SW/Counselor’s Schedule. The vote was unanimously in favor.**

Discussion Items:

- 1) GC Self-Evaluation: All members completed a GC self-evaluation form. There were no problems brought up. Members agreed “We are functioning well.” Two members liked the idea of bringing in guest parents, students, and teachers every other month or so to meetings. Also possibly devote time to discussing is vision still current.
- 2) The completed principal evaluation forms were distributed to be tallied, JK student surveys, AVC parent surveys, AB staff surveys. Members will tally results and upload into the drop box by 5-23-18.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	JK tally student surveys, AVC tally parent surveys, AB tally staff surveys	John, Ana, Al	4-24-18	5-23-18

Adjournment Time: ___ 5:38 pm ___ Motion made by JL 2nd by AVC and unanimously approved. Next meeting 05/29//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.