

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

### Governance Council Meeting Minutes

Date: 5/26/20 Time: 5:05 pm Location: Video conference Regular Meeting X Special Meeting\_\_ Committee  
In Attendance: Anacelie Verde-Claro (AVC)-President, Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF),  
Tani Arness (TA), Amber Hillis (AH)

Review of Final Agenda: Final agenda with postponing discussion item Building Update due to time constraints was unanimously approved by roll call vote following a motion made by MF and seconded by JL.

Review of previous meeting minutes dated 4/28/20 was unanimously approved by roll call vote following a motion made by JL and seconded by MF.

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

#### Action Items:

- 1) Financial reports for April 2020 were unanimously approved by roll call vote following a motion made by JL and seconded by AVC.
- 2) Accounts Payable Payment Vouchers and Payroll for April 2020 were unanimously approved by roll call vote following a motion made by AVC and seconded by JK.
- 3) Payroll Payment Vouchers for April 2020 were unanimously approved by roll call vote following a motion made by JK and seconded by JL.
- 4) April 2020 BAR was unanimously approved by roll call vote following a motion made by AVC and seconded by JK.  
512-000-1920-0029-D Food Service Decrease \$4,305
- 5) A motion to approve blanket BAR for June 2020 was unanimously approved by roll call vote following motion made by MF and seconded by JK.
- 6) A motion to approve IDEA-B Application was unanimously approved by roll call vote following motion made by JL and seconded by AVC.
- 7) A motion to approve Student Handbook 2020-21 Revisions with addition of definition and prohibition of vaping on page 20 was unanimously approved by roll call vote following motion made by JK and seconded by MF.

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- 8) A motion to approve Title I and Title II Consolidated Application was unanimously approved by roll call vote following motion made by JL and seconded by MF.
- 9) A motion to approve CARES Act Application was unanimously approved by roll call vote following motion made by JK and seconded by JL.

Discussion Items:

- 1) Continuous Learning Plan and Coronavirus Shutdown were discussed with TA describing how Quarter 4 was carried out and working on plans for Fall quarter including on-line learning platforms.
- 2) CSI and NMDASH still on hold with TA describing various delays and need to **create 90-day plan for upcoming year.**
- 3) Equity Council was discussed with TA describing delays due to Covid-19 and plans to work with staff on it next week.
- 4) GC Self-Evaluation was discussed with plan for GC members to complete self-evaluation form and email to other council members.
- 5) Executive Session--Building Update was postponed due to time constraints.

\*All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	Onboard training for GC	AVC, JL		

Adjournment Time: 6:02 pm Motion made by MF, 2<sup>nd</sup> by JL and unanimously approved by roll call vote. Next meeting: 8/25/20