

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

### Governance Council Meeting Minutes

Date: 2/15/23 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

Members absent: Maxine Freed, Dan Shapiro

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

Preview of Final Agenda: Final agenda was unanimously approved following change “Previous Minutes: 12-1-22” to “Previous Minutes: 1-29-23” and to Action Items one through three from “October and November 2022” to “December 2022” with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.

Previous meeting minutes dated 1/29/23 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

Community Input Invited; no community input submitted for this meeting

Director’s Report was presented by TA and reviewed in detail.

#### Action Items:

1. Financial reports for December 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.
2. Accounts Payable Payment Vouchers for December 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.
3. Payroll Payment Vouchers for December 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JK.
4. BAR’s for December 2022 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded by AVC.

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December 2022 BAR's

BAR #	Fund Description	Reason/Type	Amount
1 2223-0013-I	24330 – ARP ESSER II	Increase	\$16,531.00
2 2223-0014-I	11000 – Operational	Feb SEG Adjustment-Increase	\$31,911.00
3 2223-0015-IB	27414 – HB285 Autism Award	Initial Budget	\$1,612.00

5. Corrective Action Plan was discussed and unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

Discussion Items:

- 1) CCCS Strategic Planning, Future, discussed with view on Corrective Action Plan
- 2) NM DASH-brief review
- 3) CCCS Goals and Performance Contract Data, Site Visit and Annual Report—reviewed in detail
- 4) GC Required Training Hours, Tracking Completion - discussed
- 5) CCCS Renewal – begin discussion on authorizer and application
- 6) Motion to Convene in Executive Session was tabled until next meeting.

All items were discussed in detail.

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:00 p.m.	Next regular meeting: 2/28/23
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