

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

Governance Council Meeting Minutes

Date: 12/10/24 Time: 5:06 pm Location: Video conference Regular Meeting X Special Meeting_ Committee_

Facilitator: Anacelie Verde-Claro

Roll call taken to begin meeting: GC Members present: Anacelie Verde-Claro (AVC)-President, Maxine Freed (MF)-Vice President, John Krone (JK)-Secretary, Jeff Reilly (JR)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Anna Cress (AC)-Asst. Bus. Mngr, Dan Hill (DH)-School Legal Counsel, Sam Gonzalez (SG) Consultant

Final Agenda: motion made by MF to approve with typo correction, JR second with unanimous approval with no objections by roll call votes by each member.

Previous meeting minutes dated 10/29/24: motion made by AVC to approve with typo correction, JR second with unanimous approval with no objections by roll call votes by each member.

Community Input Invited: No community input submitted for this meeting.

Director's Report

Consent Items

1. Financial Reports, Accounts Payable, Payroll Payment Vouchers, BAR's – October 2024. Motion made by AVC to approve, JR second with unanimous approval by roll call votes by each member with no objections.

BAR's October 2024

BAR#	Fund Description	Reason/Type	Amount
512-000-2425-0010-T	24154 - Title II	Transfer	- \$
512-000-2425-0011-T	27407 - Family Income Index	Transfer	- \$

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BAR#	Fund Description	Reason/Type	Amount
512-000-2425-0013-IB	31200-Public School Capital Outlay	Initial Budget	\$150,886.00

Action Items:

1. Motion made by JK to approve CCCS Policy C-08 Multi-Language Use in School, JR second with unanimous approval by roll call votes by each member with no objections.

Discussion Items:

- 1) Title 1 Monitoring - discussed process, due Jan. 14
- 2) VISTAS Data and NM DASH - reviewed
- 3) MLSS - reviewed
- 4) Equity Council - update
- 5) Performance Framework and CCCS Strategic Planning to Meet Student Needs - discussed update

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:42 p.m.

Next regular meeting: 1/28/25 at 5:00 p.m..