

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

Governance Council Meeting Minutes

Date: 10/29/24 Time: 5:02 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

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

Previous meeting minutes dated 9/24/24: motion made by JK to approve, 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 Agenda

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

September 2024

BAR#	Fund Description	Reason/Type	Amount
512-000-2425-0006	26107 Ed Fellow	Decrease	\$49,100
512-000-2425-0007-T	Title I	Transfer	-

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Action Items:

1. Motion made by MF to approve CCCS revised Policy 4.02 Paid Time Off with corrections, JR second with unanimous approval by roll call votes by each member with no objections.
2. Motion made by JK to approve CCCS revised Policy 5.02 Paydays, JR second with unanimous approval by roll call votes by each member with no objections.
3. Motion made by AVC to approve TriWest additional Fence Quote 10/22/2024, MF second with unanimous approval by roll call votes by each member with no objections.

Discussion Items:

- 1) NM DASH and PSB Site Visit - discussion site visit and larger issues with graduation rate and re-engagement schools
 - 2) MLSS - update on MLSS teacher teams
 - 3) Equity Council Update -brief update
 - 4) Performance Framework and CCCS Strategic Planning to Meet Student Needs - brief review
- All items were discussed.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 5:40 p.m.

Next regular meeting: 12/10/24 at 5:00 p.m..