

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

Governance Council Meeting Minutes

Date: 9/24/24 Time: 5:34 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, John Krone (JK)-Secretary, Jeff Reilly (JR)

Members absent: Maxine Freed, Dan Shapiro

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

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

Previous meeting minutes dated 8/27/24: 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 – August 2024. Motion made by AVC to approve, JR second with unanimous approval by roll call votes by each member with no objections.

No August 2024 BAR's.

Action Items:

1. Elect GC Officers, President, Vice-President, Secretary. Motion made by AVC to continue as President, John Krone as Secretary and elect Maxine Freed Vice-President. JR second with unanimous approval by roll call votes by each member with no objections.

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

2. Motion made by AVC to approve CCCS Amendment Request Form A.5 for new NWEA MAP Reading Assessment to replace Houghton Mifflin Reading Inventory Assessment, JK second with unanimous approval by roll call votes by each member with no objections.
3. Motion made by JR to approve MOU with CCCS Education Foundation, AVC second with unanimous approval by roll call votes by each member with no objections.

Discussion Items:

- 1) Priority School Bureau Site Visit October 28, 2024 9 am - discussed PSB trainings and focus
- 2) MLSS and NM DASH Updates - discuss DASH focus and link to PSB trainings and site visits, and discussed new MLSS weekly teacher groups
- 3) Equity Council Update - brief update on focus and needs of homeless students
- 4) CCCS Strategic Planning to Meet Student Needs - no questions at this time.

All items were discussed in detail.

Assigned Tasks	Point of Responsibility	Date Assigned	Deadline

Adjournment Time: 6:06 p.m.

Next regular meeting: 10/29/24 at 5:00 p.m..