

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

Governance Council Meeting Minutes

Date: 11/30/22 Time: 5:04 pm Location: Video conference Regular Meeting__ Special Meeting X 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, Maxine Freed (MF)

Members absent: Dan Shapiro (DS)

Other attendees: Tani Arness (TA)-School Leader, Dan Hill (DH)-School Legal Counsel

Review of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by MF.

Community Input Invited; no community input submitted for this meeting

Previous meeting minutes dated 10/25/22 were unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by MF.

Discussion Item:

1. Charter Contract Amendment Request discussed in detail reviewing the form and narrative to be submitted to the PEC

Action Item:

1. A motion to approve Charter Contract Amendment Request was unanimously approved with no objections by voiced votes by each member following a motion made by AVC and seconded by JL.

Adjournment Time: 5:30 p.m. Next meeting: 12/1/22 at 5:00 pm *special meeting