

**21st Century Public Academy
Governance Council Meeting
Posted November 15, 2019**

**Agenda for November 18, 2019
Finance Meeting 5:00 pm
Open Meeting of the Governance Council at 5:30 pm
4300 Cutler NE
Albuquerque, NM 87110**

PUBLIC WELCOME

Call Meeting to Order

Roll Call

Approval of Agenda*

Approval of Minutes*

Minutes for October 21, 2019

Minutes for Emergency Meeting October 29, 2019

Open Forum

I. BARS FOR APPROVAL*

001-027-1920-0018-T

001-027-1920-0017-I

001-027-1920-0016-I

001-027-1920-0015-I

001-027-1920-0014-I

001-027-1920-0013-I

001-027-1920-0012-I

001-027-1920-0011-I

III. Budget Reports

III. Cash Disbursements*

IV. Bank Reconciliation* - October

V. CORRECTIVE ACTION PLAN – UPDATE

VI. CONVERT BANK ACCOUNTS TO A NEW FINANCIAL INSTITUTION*

VII. RENEWAL APPLICATION – UPDATE

VIII. CUTLER CHARITABLE FOUNDATION – FINANCE UPDATE

X. PRINCIPAL'S REPORT

XII. VOTING IN OF NEW MEMBER*

Next Meeting: December 16, 2019

Adjourn Open Meeting

(*) Action Item

Pursuant to the 21st Century Public Academy Governance Council Open Meeting Policy Resolution of 4-15-2019:

- Proper and required notification to the public has occurred,
- This is a Special Meeting of the 21st Century Public Academy Governance Council requiring a minimum 72 hours public notice and that requirement has been met,
- If you wish to attend contact 21st Century Public Academy Office at telephone number (505) 254-0280 for further information,
- If you are an individual with a disability who is in need of a reader; amplifier; qualified sign language interpreter; or any other form of auxiliary aid or service to attend or participate in the meeting, please contact 21st Century Public Academy at 505-254-0280 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact 21st Century Public Academy at 505-254-0280 if a summary or other type of accessible format is needed.

GC Sign In

Signature

Date

| | A | B | C |
|----|-----------------------------------|---|------------|
| 1 | Virginia Trujillo, President | | 11/18/2019 |
| 2 | Art Silva, Vice President | | 11/18/2019 |
| 3 | Kathleen Webb, Secretary | | 11/18/2019 |
| 4 | Evelyn Dow, Member | | 11/18/2019 |
| 5 | Elizabeth Piazza, Member | | 11/18/2019 |
| 6 | Vacant, Member | | 11/18/2019 |
| 7 | Victoria Tafoya, Member | | 11/18/2019 |
| 8 | Mary Tarango, CEO | | 11/18/2019 |
| 9 | Bianca Belmonte-Sapien, Principal | | 11/18/2019 |
| 10 | Michael Vigil, Sr. Bus. Mgr. | | 11/18/2019 |
| 11 | Zach Kirchkessner, Bus. Mgr. | | 11/18/2019 |
| 12 | Guests: | | |
| 13 | | | |
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**21st Century Public Academy
Governance Council Meeting Minutes
October 21, 2019**

Members Present: Silva, Vice President
 Kathy Webb, Secretary
 Evelyn Dow, Member
 Victoria Tafoya, Member Call In

Member Absent: Virginia Trujillo, President
 Elizabeth Piazza, Member

Guests: Mary Tarango,
 Bianca Sapien, Principal
 Zach Kirchgessner, the Vigil Group Business Manager

Governance Meeting Called to Order by Art Silva at 5:43 PM

Roll Call

- Quorum met.

Approval of Agenda

- Motion to amend agenda—Evelyn Dow
2nd ---Victoria Tafoya
Motion Approved
- Motion to approve agenda as amended---Kathy Webb
2nd ---Evelyn Dow
Motion Approved

Approval of Minutes

- Motion to Approve Minutes for September 16, 2019---Kathy Webb
2nd ---Victoria Tafoya
Motion Approved
- Motion to Approve Minutes for Emergency Meeting September 30, 2019---Evelyn Dow
2nd---Kathy Webb
Motion Approved

Open Forum

- No Comments

FINANCE

- **BARS:**
001-027-1920-0010-IB
Motion to Approve Bar---Victoria Tafoya
2nd---Kathy Webb
Motion Approved

- Hiring Update- (One resignation effective 11/08/19) ART Posted, one applicant
- Teacher Evaluation—Summative Reports
- Student Data—Fall MAPs

Growth Goals

2019 Fall MAPs Data

Science—50% Proficient

Language Usage—37% Proficient

Math---37% Proficient

Reading—49% Proficient

APPROVAL OF HEAD ADMINISTRATOR RATING FORM

- Discussion of the draft presented by Mary Tarango.
Added the category of Fiscal Management.
Motion to Approve as corrected—Kathy Webb
2nd—Evelyn Dow
Motion Approved

Next Meeting: November 18

Motion to Adjourn

Motion to Approve—Victoria Tafoya

2nd ---Elizabeth Piazza

Motion Approved

Meeting adjourned at 7:06 PM.

**21st Century Public Academy
Governance Council Meeting Minutes
Emergency Meeting
October 29, 2019**

Members Present: Art Silva, Vice President
Evelyn Dow, Member
Elizabeth Piazza, Member
Victoria Tafoya, Member

Member Absent: Virginia Trujillo, President
Kathy Webb, Secretary

Guests: Mary Tarango, Chief Executive Officer
Robert R. Fuentes, Fuentes Law Office
Bianca Belmonte-Sapien, Principal

Governance Meeting Called to Order by Art Silva at 5:16 PM

Roll Call

- Quorum met

Open Forum

None

Action Item*

- I. **Review of Documents regarding Extension of MELD Agreement with the Cutler Charitable Foundation as it relates to 21st Century**
 - Robert Fuentes presented documents that effect the school. The extension agreement requires a payment by October 31st and a final payment in December to extend Cutler's Agreement until July 2, 2020. There exist an item that would allow for reimbursement should the Bond Sales occur before December 31st, 2019
 - Motion to approve the form of the Note and Mortgage and authorize payment under the terms of the Note and Mortgage – Elizabeth Piazza
2nd – Evalyn Dow
Motion Approved

NEXT MEETING

- **November 18, 2019**

MOTION TO ADJOURN -

- Motion to Approve—Evalyn Dow
2nd – Elizabeth Piazza
Motion Approved

Meeting Adjourned at 5:39 pm

21st Century Public Academy Governance Council Meeting

Monday, November 18, 2019

Principal's Report

1. Charter Renewal Site Visit- Completed, awaiting PED Report.
December 10th, 9AM PED Hearing

2. NM NAEP 8th grade data-

The National Center for Education Statistics (NCES) at the U.S. Department of Education released the results of New Mexico's 2019 NAEP scores. Also known as the Nation's Report Card, NAEP measures what children in 4th and 8th grades know and can do in mathematics and reading across all states and jurisdictions, every two years. Approximately 11,000 of New Mexico's 4th and 8th graders participated in the 2019 NAEP assessment.

NAEP 2019 proficiency results were not significantly different from results in 2017. Specifically, 2019 results show that:

- 24 percent of 8th graders scored proficient or above in reading
- 21 percent of 8th graders scored proficient or above in math

3. Equity Council needed

4. Hiring Update- (1 Filled Position) Art

5. Current Enrollment:

5th-40

6th -103

7th -102

8th -85

Total - 330

6. Title IV \$538 request submitted to APS