

**21st Century Public Academy
Governance Council Meeting Minutes
October 15, 2020**

Members Present: Virginia Trujillo, President
Art Silva, Vice-President
Kathy Webb, Secretary
Evelyn Dow, Member
Victoria Tafoya, Member
Gary Boyd, Member
Daniel Kegler, Member

Member Absent: All members Present via Virtual Meeting with Zoom

Guests: Mary Tarango, CEO
Bianca Belmonte-Sapien, Principal
Zach Kirchgessner, the Vigil Group
Jeremy Peckens, CPO
Janet Giron, PTA President
One other parent

Governance Meeting Called to Order by Virginia Trujillo, President at 5:35 PM

Roll Call

- Quorum met via Roll Call

Approval of Agenda

Motion to Approve Agenda ---Gary Boyd
2nd--- Art Silva
Motion Approved via Roll Call Vote

Approval of Minutes

Motion to Approve Minutes, September 17, 2020 meeting---Gary Boyd
2nd ---Kathy Webb
Motion Approved Via Roll Call Vote

Open Forum

Introduction of Parents Attending

FINANCE

- **Budget Report**
Zach Kirchgessner presented Account Summary Reports for September 2020: the Expenditure and Revenue Reports, Issued Purchase Order Report, Bank Register Report and Outstanding Checks Report, Bank Reconciliation Reports.
- **Cash Disbursements and Bank Reconciliation**
Motion to approve Cash Disbursements and Bank Reconciliation for September 2020
---Gary Boyd
2nd Evelyn Dow
Motion Approved by Roll Call Vote
- **APPROVAL OF BARS**
No BARS this month

Students Rights and Responsibilities Handbook

Motion to Approve the Students Rights and Responsibilities Handbook for School Year 2020-2021

---Victoria Tafoya

2nd Kathy Webb

Motion Approved by Roll Call Vote

Grade Level Changes for PEC Contract Amendment

Motion to Approve Grade Level Changes for PEC Contract Amendment--- Art Silva

2nd Gary Boyd

Motion Approved by Roll Call Vote

Enrollment Increase for PEC Contract Amendment

Motion to Approve Enrollment Increase for PEC Contract Amendment---Art Silva

2nd Victoria Tafoya

Motion Approved by Roll Call Vote

PRINCIPAL'S REPORT, Bianca Belmonte-Sapien

1. STATE Website Check-In Requirement to post Current Model of Instruction (Remote), Start Date (November 2). 21st CPA met the requirement
2. Registration Numbers 2020-2021 (as of 10/08/20)
40 Day Count for funding for SY 20-21 decrease of 29 students from 380 in approved budget.
 - 4th Grade- (26)
 - 5th Grade - (39)
 - 6th Grade- (85)
 - 7th Grade - (104)
 - 8th Grade – (97)Total: 351
3. Title 1-McKinny-Vento- New school based program requirement, Ms. Amy McGrane is our program director of AFIT (assistance to families in transition), serving two families currently.
4. Student Data-Fall MAPs
Growth Goals established-Double Years' Expected Growth based on NWEA MAPS 2020 NORMS.
2020 Fall MAPS:
 - Science 57% Proficient
 - Language Usage 51% Proficient
 - Math 44% Proficient
 - Reading 53% Proficient

CLOSED SESSION

Motion to enter a CLOSED SESSION---Kathy Webb

2nd Victoria Tafoya

Motion Approved by Roll Call Vote

RETURN TO REGULAR SESSION

Motion to Return to Regular Session---Art Silva

2nd Gary Boyd

Motion Approved by Roll Call Vote

REOPENING PLAN

Motion to Extend Remote Learning until January 2, 2021, continuing small group (1-5) in person learning for Special Needs and At Risk Students ----Kathy Webb
2nd Gary Boyd
Motion Approved by Roll Call Vote

Next Meeting: November 19, 2020

Motion to Adjourn

Motion to Adjourn---Kathy Webb
2nd Gary Boyd
Motion Approved by Roll Call Vote

Meeting Adjourned at 6:58 PM

DRAFT