

**21st. Century Public Academy
Governance Council Meeting
May 19, 2022**

Members Present: Art Silva, President
Gary Boyd, Interim Vice President
Lora Sedore, Member

Members Absent: Sistine Jaramillo, Member
Vicente Vargas, Interim Secretary

Guests: Mary Tarango, CEO
Angela Lerner, COO
Jeremy Peckens, Principal
Amber Pena, Vigil Group
Kathy Potter

Governance Council called to order by Art Silva, President at 5:35 pm

Roll Call:
Quorum met

Approval of Previous Governance Council Meeting Minutes

Motion to Approve - Gary Boyd
2nd – Lora Sedore
Motion Approved

Approval of Agenda

Motion to Approve – Gary Boyd
2nd – Lora Sedore
Motion Approved

Open Forum – None

Budget – Financials were reviewed. Mary Tarango asked for approval for all action items.

Motion to Approve – Gary Boyd
2nd – Lora Sedore
Motion Approved

Approval for Authority to Grant Final BARs – Approval for the CEO and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain Budgetary compliance for audit and other regulatory purposes. This is done

knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation. This approval expires upon the NM Public Education Department's deadline for BAR submission.

Motion to Approve – Lora Sedore

2nd – Gary Boyd

Motion Approved

Approval of Salary Schedule FY23 – Mary Tarango discussed the salary schedules and contracts.

Motion to Approve – Gary Boyd

2nd – Lora Sedore

Motion Approved

Approval of Budget FY23 – Amber Pena reported on upcoming budget for FY23

Motion to Approve – Lora Sedore

2nd – Gary Boyd

Motion Approved

Approval of Amended Herrera Bus FY22 Contract – This was requested for fuel increase.

Motion to Approve – Gary Boyd

2nd – Lora Sedore

Motion Approved

Approval of Title III Application

Motion to Approve – Lora Sedore

2nd – Gary Boyd

Motion Approved

Approval of IDEA-B Application

Motion to Approve – Lora Sedore

2nd – Gary Boyd

Motion Approved

Approval of Community School Planning Grant Application

Motion to Approve – Gary Boyd

2nd – Lora Sedore

Motion Approved

Principal's Report - Principal Jeremy Peckens stated that new Chrome Books had been purchased. The NM-ASR and NM-MSSA testing was completed with 100% participation. Will have data report at next council meeting. Mr. Peckens stated that end-of-year surveys were

given out to students, parents and community. Mr. Peckens reported on the end-of-year upcoming events.

COO Report - Angela Lerner reported on Title 1, Title 11 and Title IV applications and grants.

CEO Report – Mary Tarango stated that school is still waiting for approval on Master Plan. Lottery numbers are up to 409. Also stated the need for remote learning is still necessary. Site visit went well and a follow up report is expected by end of May.

Next Meeting

June 16, 2022 at 5:30 pm

Motion to Adjourn

Motion to adjourn – Gary Boyd

2nd – Lora Sedore

Motion Approved

Meeting adjourned at 6:30 pm

DRAFT