

**21st. Century Public Academy
Governance Council Meeting
March 16, 2023**

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

Members Absent: Anne Desiderio, Member

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
Nate Rios, Vigil Group
Kathy Potter
Victor Kraft, CLA

Governance Council called to order by Art Silva, President at 5:31 pm

Roll Call:

- Quorum met

Approval of Agenda

- Motion to Approve – Gary Boyd
2nd – Vicente Vargas
Motion Unanimously Approved

Approval of Previous Governance Council Meeting Minutes of February 16, 2023

- Motion to Approve – Lora Sedore
2nd – Vicente Vargas
Motion Unanimously Approved

Presentation of Audit 2021-2022 – (CLA) Clifton Larson Allen LLP – Victor Kraft, Audit Manager, presented summary of audit report for 2021-2022.

Budget Reports – Nate Rios reported on all budget items, including Cash Disbursements, Bank Reconciliation, and the BARS - February:

- Motion to Approve Cash Disbursements and Bank Reconciliation – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

- Motion to Approve BARS – Gary Boyd
580-000-2223-0026 – I
580-000-2223-0027 – I
580-000-2223-0028 – I
580-000-2223-0029 – I
580-000-2223-0030 – IB
2nd – Lora Sedore
Motion Unanimously Approved

Discussion of Calendar for SY 2023-2024 – Mary Tarango stated that she will send out a draft calendar for 21st. Century Academy to Governance Council Members as well as the APS calendar to compare.

Presentation and Discussion of Principal's Report – Jeremy Peckens reported on all items in Principal's Report. He stated that classes are now being held in portables. He also stated that there was 100% participation for EL testing. There was no discussion on any of the items.

Presentation & Discussion of COO Report – Angela Lerner gave an update on all funding.

Presentation & Discussion of Superintendent's Report – Mary Tarango reported on all items on Superintendent's Report. She stated that school is still getting calls to be put on waiting list for lottery draw. Mary also reported on House and Senate Bills that will affect 21st. Century.

Art Silva ended meeting by thanking Mary, Jeremy and Angela for all of their hard work. He also asked Mary and Jeremy to thank teachers and staff as well.

Next Meeting

- April 20, 2023, at 5:30 pm

Motion to Adjourn

- Motion to adjourn – Lora Sedore
2nd – Gary Boyd
Motion Unanimously Approved

Meeting adjourned at 6:32 pm