

**21st. Century Public Academy
Governance Council Meeting
July 20, 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
Kathy Potter
Amber Pena, Vigil Group
Jennifer Elliot
Aaron Savoia, Vigil Group

Governance Council called to order by Art Silva, President at 5:30 pm

Roll Call:

- Quorum met

Approval of Agenda

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

Approval of Previous Governance Council Meeting Minutes of June 15, 2023

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

Open Forum – Amber Pena introduced Aaron Savoia from the Vigil Group as the new Business Manager.

Presentation and Discussion of Budget Reports – Amber Pena reported on all budget reports.

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

- Motion to Approve BAR – Gary Boyd
580-000-2223-0050-IB
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action on MOU with APS for Food -Angela Lerner reported on MOU and stated that breakfast will be \$2.26 and lunch will be \$4.04 with no snack.

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

Discussion and Possible Action on Inventory List ending June 30, 2023 - Angela Lerner reported on inventory.

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

Discussion and Possible Action on Employee Handbook 2023-2024 – Mary Tarango reported on the Employee Handbook and stated that there was one amendment changing the date on page two of handbook to July 20, 2023.

- Motion to Approve amended Employee Handbook - Lora Sedore
2nd – Gary Boyd
Motion Unanimously Approved

Discussion and Possible Action of Organizational Chart 2023-2024 - Mary Tarango reported that she met with the Administrative Team.

- Motion to Approve Organizational Chart 2023-2024 - Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of Internal Controls 2023-2024 – Angela Lerner reported on Internal Controls.

- Motion to Approve Internal Controls 2023-2024 – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of Amended Superintendent's Contract 2023-2024 – There were no questions or discussion on the amended Superintendent's contract.

- Motion to Approve amended Superintendent's Contract – Lora Sedore
2nd - Gary Boyd
Motion Unanimously Approved

Presentation and Discussion of 2021-2022 Annual Report Draft – Mary gave a report on draft.

Presentation and Discussion of Special Education – Jennifer Elliot reported on the Special Education Program.

Presentation and Discussion of Principal's Report – Jeremy Peckens reported on all items on Principal's report.

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

Presentation & Discussion of Superintendent's Report – Mary Tarango reported on all items. She stated that the lottery numbers and budget for 2023-2024 looked good. She also stated that Rita Hirshey submitted a letter of resignation.

Art Silva thanked the school and staff for all their hard work and for a very successful school year.

Next Meeting

- August 17, 2023, at 5:30 pm

Motion to Adjourn

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

Meeting adjourned at 6:22 pm

DocuSigned by:

Vicente Vargas

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GC approved 8-17-2023

Certificate Of Completion

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 Albuquerque, NM 87109
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Signer Events

Vicente Vargas
 v.vargas@nmhca.org
 Executive Director
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style
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Witness Events

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Notary Events

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Envelope Summary Events

Status

Timestamps

Envelope Sent Hashed/Encrypted
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