

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

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

**Members Absent:** Mary Tarango, CEO  
Sistine Jaramillo, Member

**Guests:** Jeremy Peckens, Principal  
Angela Lerner, COO  
Nate Rios, Vigil Group  
Kathy Potter

**Governance Council called to order by Art Silva, President at 5:38 pm**

**Roll Call:**

- Quorum met

**Approval of Agenda**

- Motion to Approve – Gary Boyd  
2<sup>nd</sup> – Lora Sedore  
Motion Unanimously Approved

**Approval of Previous Governance Council Meeting Minutes of January 19, 2023**

- Motion to Approve – Lora Sedore  
2<sup>nd</sup> – Gary Boyd  
Motion Unanimously Approved

**Open Forum** – Angela Lerner read a letter that Mary Tarango received from Sistine Jaramillo resigning her position on the Governance Council.

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

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

- Motion to Approve BARS – Gary Boyd
    - 580-000-2223-0017 – I
    - 580-000-2223-0018 – I
    - 580-000-2223-0019 – D
    - 580-000-2223-0020 – I
    - 580-000-2223-0021 – I
    - 580-000-2223-0022 – I
    - 580-000-2223-0024 – I
    - 580-000-2223-0025 – I
- 2<sup>nd</sup> – Vincent Vargas  
Motion Unanimously Approved

**Discussion of Calendar for SY 2023-2024** – There was no discussion. Item will be on next months agenda.

**Presentation & Discussion of Principal’s Report** – Mr. Peckens reported on all items. 43 iPads have been received to support all ELL learners.

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

**Presentation & Discussion of Superintendent’s Report** – Jeremy Peckens and Angela Lerner reported on all items on Superintendent’s Report for Mary Tarango.

**Next Meeting**

- March 16, 2023, at 5:30 pm

**Motion to Adjourn**

- Motion to adjourn – Gary Boyd
    - 2<sup>nd</sup> – Lora Sedore
- Motion Unanimously Approved

**Meeting adjourned at 6:08 pm**

DocuSigned by:

*Vicente Vargas*

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GC approved 3-16-23

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Angela Lerner

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Albuquerque, NM 87109

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**Signer Events**

Vicente Vargas

v.vargas@nmhca.org

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**Agent Delivery Events**

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**Intermediary Delivery Events**

Status

Timestamp

**Certified Delivery Events**

Status

Timestamp

**Carbon Copy Events**

Status

Timestamp

**Witness Events**

Signature

Timestamp

**Notary Events**

Signature

Timestamp

**Envelope Summary Events**

Status

Timestamps

Envelope Sent

Hashed/Encrypted

3/17/2023 9:32:17 AM

Certified Delivered

Security Checked

3/17/2023 12:27:53 PM

Signing Complete

Security Checked

3/17/2023 12:28:07 PM

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Security Checked

3/17/2023 12:28:07 PM

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