

**21st. Century Public Academy
Governance Council Meeting
June 15, 2023**

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

Members Absent: Vicente Vargas, Interim Secretary

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

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

Roll Call:

- Quorum met

Approval of Agenda

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

Approval of Previous Governance Council Meeting Minutes of May 18, 2023

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

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 BARS – Lora Sedore
580-000-2223-0038-I
580-000-2223-0039-M

580-000-2223-0040-I

580-000-2223-0041-I

580-000-2223-0042-I

580-000-2223-0043-I

580-000-2223-0044-I

580-000-2223-0045-I

580-000-2223-0046-I

580-000-2223-0047-I

580-000-2223-0048-I

580-000-2223-0049-T

2nd – Gary Boyd

Motion Unanimously Approved

Discussion and Possible Action on IDEA-B 2023-2024 Application -Angela

Lerner report on application.

- Motion to Approve Title III Increase Award Letter – Lora Sedore

2nd – Gary Boyd

Motion Unanimously Approved

Discussion and Possible Action of Salary Schedule for Herrera Coaches Bus

Contract 2023-2024 – Angela Lerner reported that contract would be for 2 buses for a total of \$162,290.

- Motion to Approve – Lora Sedore

2nd – Gary Boyd

Motion Unanimously Approved

Presentation and Discussion of Principal’s Report – Jeremy Peckens reported on all items in Principal’s Report and stated that testing exceeded goals and that school is now fully staffed.

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 asked if Jennifer Elliot had anything to share with the Board. Jennifer stated how proud she is of all SPED students, staff, and school.

Approval to Move into Closed Session

- Motion to move into Closed Session – Lora Sedore

2nd – Gary Boyd

Motion Unanimously Approved

Approval to Return to Open Meeting

- Motion to Return to Open Meeting – Gary Boyd

2nd – Anne Desiderio
Motion Unanimously Approved

Discussion and Possible Action of Superintendent's Contract 2023-2024

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

Art Silva thanked everyone for a very successful school year.

Next Meeting

- July 20, 2023, at 5:30 pm

Motion to Adjourn

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

Meeting adjourned at 6:30 pm

DocuSigned by:

Vicente Vargas

EA0353FE1CA0412...

GC approved July 20, 2023

Certificate Of Completion

Envelope Id: 5689F27BE37349BC8BD25E52E75ADEA6
 Subject: Complete with DocuSign: GC Minutes 6-15-23- Final.docx - Google Docs.pdf
 Source Envelope:
 Document Pages: 3 Signatures: 1
 Certificate Pages: 4 Initials: 0
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
 Angela Lerner
 6805 Academy Pkwy W NE
 Albuquerque, NM 87109
 alerner@21stcenturypa.com
 IP Address: 98.48.112.69

Record Tracking

Status: Original
 7/23/2023 5:46:08 AM

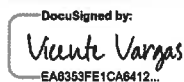
Holder: Angela Lerner
 alerner@21stcenturypa.com

Location: DocuSign

Signer Events

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

Signature



Signature Adoption: Pre-selected Style
 Using IP Address: 98.60.90.196

Timestamp

Sent: 7/23/2023 5:47:01 AM
 Viewed: 7/24/2023 9:52:14 PM
 Signed: 7/24/2023 9:52:24 PM

Electronic Record and Signature Disclosure:

Accepted: 7/24/2023 9:52:14 PM
 ID: b99f3f22-e38c-4119-ac7b-c12de53e2d3e

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

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
 Certified Delivered Security Checked
 Signing Complete Security Checked
 Completed Security Checked

7/23/2023 5:47:01 AM
 7/24/2023 9:52:14 PM
 7/24/2023 9:52:24 PM
 7/24/2023 9:52:24 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Carahsoft OBO 21st Century Public Academy (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Carahsoft OBO 21st Century Public Academy:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: alerner@21stcenturypa.com

To advise Carahsoft OBO 21st Century Public Academy of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at alerner@21stcenturypa.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Carahsoft OBO 21st Century Public Academy

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to alerner@21stcenturypa.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Carahsoft OBO 21st Century Public Academy

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to alerner@21stcenturypa.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Carahsoft OBO 21st Century Public Academy as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Carahsoft OBO 21st Century Public Academy during the course of your relationship with Carahsoft OBO 21st Century Public Academy.