

**21st. Century Public Academy  
Governance Council Meeting  
October 20, 2022**

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

**Absent:** Sistine Jaramillo, Member

**Guests:** Mary Tarango, CEO  
Angela Lerner, COO  
Jeremy Peckens, Principal  
Nate Rios, Vigil Group

**Governance Council called to order by Art Silva President at 5:43 pm**

**Roll Call:**

- Quorum met

**Approval of Agenda**

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

**Approval of Previous Governance Council Meeting Minutes of September 15, 2022 with the following corrections to add unanimous after each motion of approved**

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

**Open Forum** – Lora Sedora asked about absent board member, Mary Tarango spoke that she would be in contact with the board member on her intentions with the board.

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

580-000-2223-0002-D  
580-000-2223-0006-IB  
580-000-2223-0007-IB

- Motion to Approve – Gary Boyd

2<sup>nd</sup> – Lora Sedore  
Motion Unanimously Approved

**Discussion of Calendar for 2023-2024 School Year** –Lora Sedora spoke as the Chair of the School Advisory Committee that the committee met and discussed the 2023-2024 calendar. The SAC would like to send a survey out to staff and a separate one to parents about the calendar and will update the board on their findings at the next board meeting.

**Presentation & Discussion of Principal's Report** – Jeremy Peckens presented that the school has received the last 12 chromebooks that were ordered last year. He went over how many OSIs each grade has done this year along with the RACED percentage for each grade. There was an error on the testing report that was presented last month and it has now been corrected this was part of the reports that were sent out for Governance Council to review.

**Presentation & Discussion of COO Report** - Angie gave an update on all funding including going over each BAR that was presented in the finance report.

**Presentation & Discussion of Superintendent's Report** – Mary Tarango reviewed all items on the Superintendent's report. Lottery Enrollment, we currently have budgeted for 380 and we are at 394 on our 40 day report. We will not see an increase in budget until they set the final unit value on the last day of January. She reported an update as COVID responder for the school. November 15 we will have a shot clinic at the school for students, staff, and families. Portables should be expected to be occupied in January 2023. The city still needs to meet with school on our drop-off/pick up lane. We are now fully staffed and are looking to hire one more EA.

#### **Next Meeting**

- November 17, 2022 at 5:30 pm

#### **Motion to Adjourn**

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

**Meeting adjourned at 6:34 pm**

DocuSigned by:

*Vicente Vargas*

EA898FE1CA8412

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**Governance Council Approve 11-17-2022**



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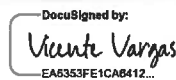
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Vicente Vargas  
 v.vargas@nmhca.org  
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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/18/2022 9:45:42 AM
Certified Delivered	Security Checked	11/18/2022 3:22:09 PM
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