

**21st. Century Public Academy
Governance Council Meeting
November 17, 2022**

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

Guests: Mary Tarango, Superintendent
Angela Lerner, COO
Jeremy Peckens, Principal
Nate Rios, Vigil Group
Kathy Potter
Jennifer Elliot, Guest

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

Roll Call:

- Quorum met

Approval of Agenda – Amendment to change meeting date to November 17, 2022

- Motion to Approve – Gary Boyd
2nd – Sistine Jaramillo
Motion Unanimously Approved

Approval of Previous Governance Council Meeting Minutes of October 20, 2022

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

Open Forum – None

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

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

reviewed and should be ready for approval in December's meeting. She also reported on Legislative Update concerning upcoming calendar. She is starting to gather information to figure out what would be beneficial for parents. As Mary gets reports and updates from lobbyists, she will forward to Governance Council. She also stated that the school will be receiving very gently used items, chairs, desks and cabinets.

Next Meeting

- December 15, 2022, at 5:30 pm

Motion to Adjourn

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

Meeting adjourned at 7:00 pm

DocuSigned by:

Vicente Vargas

GC Approved 12-15-22

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Angela Lerner
6805 Academy Pkwy W NE
Albuquerque, NM 87109
alerner@21stcenturypa.com
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Signer Events

Vicente Vargas
v.vargas@nmhca.org
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