

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

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

Approval of Previous Governance Council Meeting Minutes of August 18, 2022

- Motion to Approve – Gary Boyd
2nd – Vicente Vargas
Motion Unanimously Approved

Open Forum – None

Officer Elections – Lora Sedore nominated Gary Boyd for Vice President.

- Motion to Approve – Lora Sedore
2nd – Vicente Vargas
Motion Unanimously Approved

Discussion and Appointment of Committees – A list of members on committees was given to Art Silva by Angie Lerner. There are no changes for the 2022-2023 school year. Committees will remain the same.

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

580-000-2223-0003-IB

580-000-2223-0004-I

580-000-2223-0005-I

- Motion to Approve – Gary Boyd

2nd – Lora Sedore

Motion Unanimously Approved

Discussion and Possible Action on SEN Consortium Letter of Intent – Angie reported on SEN Consortium Letter of Intent

- Motion to Approve – Gary Boyd

2nd – Lora Sedore

Motion Unanimously Approved

Discussion of Calendar for 2023-2024 School Year – Vicente Vargas asked to add this discussion to agenda. He wanted to see if the calendar could be adjusted for start date for next school year. Lora Sedore suggested taking this issue to next Advisory Council Meeting for their input.

Presentation & Discussion of Principal's Report – Mr. Peckens reported on all items. He also went over the Fact Sheet for State Assessment in Math, Science and Language Arts. Jennifer Elliot spoke on accommodations for students who might have difficulty in testing.

Presentation & Discussion of COO Report - Angie gave an update on all funding.

Presentation & Discussion of Superintendent's Report – Mary Tarango reviewed all items on Superintendent's report. She stated that there were no changes on CDC guidance for COVID. She also reported on an incident that occurred on September 7, 2022.

Next Meeting

- October 20, 2022 at 5:30 pm

Motion to Adjourn

- Motion to adjourn – Vicente Vargas

2nd – Lora Sedore

Motion Unanimously Approved

Meeting adjourned at 7:05 pm

DocuSigned by:

Vicente Vargas

Governance Council Approved 10-20-2022

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Vicente Vargas
 v.vargas@nmhca.org
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Certified Delivery Events	Status	Timestamp
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/21/2022 8:00:06 AM
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Signing Complete	Security Checked	10/21/2022 10:04:42 AM
Completed	Security Checked	10/21/2022 10:04:42 AM

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