

**21st. Century Public Academy
Governance Council Meeting
August 17, 2023**

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

Members Absent: Lora Sedore, Member

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
Jennifer Elliot, Special Education Director
Amber Pena, Vigil Group
Aaron Savoia, Vigil Group
Rita Hirschy

Governance Council called to order by Art Silva, President at 5:33 pm

Roll Call:

- Quorum met

Approval of Agenda

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

Approval of Previous Governance Council Meeting Minutes of July 20, 2023

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

Open Forum - none

Presentation and Discussion of Budget Reports –Amber Pena and Aaron Savoia reported on all budget reports.

- Motion to Approve Cash Disbursements and Bank Reconciliation for July 2023 – Gary Boyd
 - 2nd – Vicente Vargas
- Motion Unanimously Approved

- Motion to Approve BARS – Gary Boyd
580-000-2324-0001-I
580-000-2324-0002-IB
580-000-2324-0003-I

2nd – Ann Desiderio
Motion Unanimously Approved

Discussion and Possible Action INTERNAL CONTROLS 2023-2024 with amendments to change Office Manager to Administrative Assistant

- Motion to Approve – Vicente Vargas
2nd – Ann Desiderio
Motion Unanimously Approved

Discussion and Possible Action PARENT/STUDENT HANDBOOK 2023-2024

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

DISCUSSION AND POSSIBLE ACTION- CONFIDENTIALITY AGREEMENT

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

PRESENTATION AND DISCUSSION

- Rita Hirschy on behalf of Deponte Investments - acquisition of property- Rita Hirschy spoke about the building next door being available to buy next year. The board has asked Rita Hirschy for more information.

Presentation and Discussion of Special Education Director Report - Jennifer Elliott reported about Special Education. The school is fully staffed in Special Education.

Presentation and Discussion of Principal's Report – Jeremy Peckens gave his report.

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. The school is fully staffed.

Next Meeting

- September 21, 2023, at 5:30 pm

Motion to Adjourn

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

Meeting adjourned at __6:39__pm

DocuSigned by:
Vicente Vargas
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GC approved September 21, 2023