

**21st. Century Public Academy  
Governance Council Meeting  
October 19, 2023**

**Members Present:** Gary Boyd, Vice President  
Vicente Vargas, Secretary  
Lora Sedore, Member  
Anne Desiderio, Member

**Members Absent:** Art Silva, President

**Guests:** Jeremy Peckens, Principal  
Mary Tarango, CEO  
Angela Lerner, COO  
Jennifer Elliot, Special Education Director  
Aaron Savoia, Vigil Group  
Kathy Potter

**Governance Council called to order by Gary Boyd, Vice President at 5:32 pm  
Roll Call:**

- Quorum met.

**Approval of Agenda**

- Motion to Approve – Lora Sedore  
2<sup>nd</sup> – Vicente Vargas  
Motion Unanimously Approved

**Approval of Previous Governance Council Meeting Minutes of September 21, 2023**

- Motion to Approve – Lora Sedore  
2<sup>nd</sup> – Vicente Vargas  
Motion Unanimously Approved

**Presentation and Discussion of Budget Reports – Aaron Savoia reported on all budget reports for September, 2023.**

- Motion to Approve Cash Disbursements and Bank Reconciliation – Lora Sedore  
2<sup>nd</sup> – Vicente Vargas  
Motion Unanimously Approved
  
- Motion to Approve BARS – Lora Sedore  
580-000-2324-0013-I  
580-000-2324-0014-I  
580-000-2324-0015-I  
580-000-2324-0016-I

580-000-2324-0017-I  
2<sup>nd</sup> – Vicente Vargas  
Motion Unanimously Approved

**Discussion and Possible Action to Amended 2023-2024 Calendar –**

- Motion to Approve changes on 2023-2024 Calendar – Lora Sedore  
2<sup>nd</sup> – Vicente Vargas  
Motion Unanimously Approved

**Presentation and Discussion of Special Education Director –** Mary Tarango reported on the Special Education Program for Jennifer Elliot.

**Presentation and Discussion of Principal’s Report –** Jeremy Peckens reported on all items.

**Presentation & Discussion of COO Report –** Angela Lerner reported on all items.

**Presentation & Discussion of Superintendent’s Report –** Mary Tarango reported on all items.

**Discussion and Possible Action for an Additional Closed Session in November regarding Final Disposition of PED complaint 8/24/23 –** Lora Sedore stated that she was satisfied that the matter has been resolved and did not see a need to have a closed meeting in November.

- Motion to not have a closed session in November – Lora Sedore  
2<sup>nd</sup> – None  
Motion did not pass for vote.
- Motion to have a closed session in November to continue discussion on Final Disposition of PED Complaint – Vicente Vargas  
2<sup>nd</sup> – None  
Motion did not pass for vote.

Item was tabled and will be on the November agenda for further discussion.

**Next Meeting**

- November 16, 2023 at 5:30 pm

**Motion to Adjourn**

- Motion to adjourn – Vicente Vargas  
2<sup>nd</sup> – Lora Sedore  
Motion Unanimously Approved

**Meeting adjourned at 6:30 pm**

DocuSigned by:

*Vicente Vargas*

GC approved November 16, 2023